



UNIVERSITY SENATE

Thursday, October 25, 2018
3:45 p.m. - Faculty House
AGENDA

Copy of Agenda

A. Approve minutes of August SEC Meeting:

1. Senate 9-20-2018 Meeting Minutes

B. Reports – Part I

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark
3. Secretary - Jason Bergner
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kirby
5. AAUP representative – Margaret Crowder

C. Committee Reports and Recommendations

1. Academic Quality Committee - Heather Strode (no report)
2. Faculty Welfare and Professional Responsibilities Committee - Patti Minter (no report)
3. Budget and Finance Committee - Jim Berger (endorsed by the SEC)

- a. Budget & Finance Report
4. Colonnade General Education Committee - Mary Wolinski (endorsed by the SEC)
 - a. Colonnade Report
5. Graduate Council - Carl Dick (endorsed by the SEC)
 - a. GC Report
6. Undergraduate Curriculum Committee - Janet Applin (endorsed by the SEC)
 - a. UCC Report
7. Faculty Handbook Committee - Kate Hudepohl (no report)

D. Old Business:

E. New Business:

1. SGA Resolution to Provide for Students Right to Record (endorsed by SEC)
2. University Athletic Committee Representative (endorsed by SEC)

F. Reports - Part II

1. Advisory Reports
 - a. Faculty Regent - Claus Ernst
 - b. Academic Affairs - Terry Ballman, Provost
 - c. SGA - Stephen Mayer

G. Information Items:

1. SGA Resolution Supporting Class Cancellation November Election
2. Rhoades proposal pulled from Academic Quality and Faculty Welfare committees
3. Huron Group Presentation and Q & A Session