

## **A. Approve minutes of August SEC Meeting:**

1. [SEC 8-13-2018 Meeting Minutes](#)

## **B. Reports**

1. Chair - Kirk Atkinson (attachments below)

[McElroy](#)

Rhoades - [Documnet 1](#) - [Document 2](#)

2. Vice Chair - Dan Clark

3. Secretary - Jason Bergner

4. Committee Chairs

- a. Academic Quality Committee - Heather Strode (no report)
- b. Faculty Welfare and Professional Responsibilities Committee - Patti Minter (no report)
- c. Budget and Finance Committee - Jim Berger (no report)
- d. Colonnade General Education Committee - Mary Wolinski (Report posted)

- i. [Colonnade Report](#)

- e. Graduate Council - Carl Dick (Report posted)

- i. [GC Report](#)

- f. Undergraduate Curriculum Committee - Janet Applin

- i. [UCC Report](#)

- g. Faculty Handbook Committee - Kate Hudepohl (no report)

5. Advisory Reports

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

## **C. Old Business:**

1. [Texas Council of Faculty Senates Invitation: \(TCFS\) Action Item](#)

## **D. New Business:**

1. [Math Department - Registrar's Office Issue](#) – Pull - Resolved
2. Senate Charter modifications
3. [1.3150 Undergraduate Registration Holds - DRAFT](#)

## **E. Information Items:**