



SENATE
August 2019 Agenda

A. Chair Introduction/Welcome

1. Charter and Faculty Handbook
2. *Sturgis* Rules of Parliamentary Procedure
3. Calendar

B. Approval of May 2019 Meeting Minutes:

[May 2019 Faculty Senate minutes.pdf](#)

C. Officer Reports:

- | | |
|-----------------------------|------------|
| 1. Chair, Julie Shadoan: | Report. |
| 2. Vice-Chair, Dan Clark: | Report. |
| 3. Secretary, Laura Bohuski | No report. |

D. Standing Committee Reports:

- | | |
|---|------------|
| 1. Academic Quality, David Serafini: | No report. |
| 2. Budget and Finance, Guy Jordan: | No report. |
| 3. Colonnade/Gen Ed., Mary Wolinski: | No report. |
| 4. Faculty Welfare, Lauren McClain: | |
| FWPR August 2019 Report.pdf | |
| 5. Grad Council, Ann Ferrell: | No report. |
| 6. UCC, Anthony Paganelli: | No report. |

E. Other Committee/Organization Reports:

- | | |
|--|------------|
| 1. Faculty Handbook, Kirk Atkinson: | No report. |
| 2. COSFL, Molly Kerby. | No report. |
| (Coalition of Senate and Faculty Leadership) | |

3. AAUP, Margaret Crowder: No report.
(American Association of University Professors)

F. Advisory Member Reports:

1. Faculty Regent, Claus Ernst: Report.
2. Provost, Cheryl Stevens: Report.
3. SGA, Will Harris: No report.

G. Old Business:

1. Senate Budget

H. New Business:

I. Information Items:

None.