



UNIVERSITY SENATE

Thursday, May 9, 2019
3:45 p.m. - Faculty House
AGENDA

Copy of Agenda

A. Approve minutes of prior month Senate Meeting:

1. Senate 04-18-2019 Meeting Minutes

B. Reports – Part I

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark

Election – University Complaint Committee
3. Secretary - Jason Bergner
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP representative – Margaret Crowder

C. Committee Reports and Recommendations

1. Academic Quality Committee - Heather Strode (endorsed by the SEC action item)
2. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain (endorsed by the SEC)
3. Budget and Finance Committee - Jim Berger (no report)
4. Colonnade General Education Committee - Mary Wolinski (endorsed by the SEC)

5. Graduate Council - Carl Dick (endorsed by the SEC)
6. Undergraduate Curriculum Committee - Janet Applin (endorsed by the SEC)
7. Faculty Handbook Committee - Kate Hudepohl (endorsed by the SEC)
 - a) Faculty Promotion Introduction
 - b) Criteria for Promotion

D. Reports - Advisory Reports

1. Faculty Regent - Claus Ernst
2. Academic Affairs – Cheryl Stevens, Provost
3. SGA – Will Harris

E. Old Business:

1. Proposed Senate Charter Revisions (2nd Reading – Vote to occur!)

F. New Business:

1. Extension of the Probationary Period (from Academic Affairs)

G. Information Items:

1. National Council of Faculty Senates [NCFS] Status Report
 - a. Bylaws in draft ready for NCFS approval
 - b. Fall conference in planning stage – date & location TBA
2. University Athletic Committee Annual Review