

**University Senate - Executive Committee**  
**Agenda**  
**April 2019 Meeting**

**A. Approve minutes of Previous Month's SEC Meeting:**

1. SEC 3-11-2019 Meeting Minutes

**B. Reports**

1. Chair - Kirk Atkinson
  - a. Dr. Aaron Thompson, CPE President speaker at April Senate meeting
2. Vice Chair - Dan Clark
  - a. Selection of Compensation Study Committee members (Potter)
  - b. Election of New Officers (Chair, Vice-Chair, Secretary) April Senate
  - c. Caucus for Standing Committee membership April Senate
3. Secretary - Jason Bergner
4. Committee Chairs
  - a. Academic Quality Committee - Heather Strode (no report)
  - b. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain (report posted)
  - c. Budget and Finance Committee - Jim Berger (no report)
  - d. Colonnade General Education Committee - Mary Wolinski (report posted)
  - e. Graduate Council - Carl Dick (report posted)
  - f. Undergraduate Curriculum Committee - Janet Applin (report posted)
  - g. Faculty Handbook Committee - Kate Hudepohl (Report posted SEC endorsed)
5. Advisory Reports
  - a. Faculty Regent - Claus Ernst
  - b. Academic Affairs - Terry Ballman, Provost

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c. SGA - Stephen Mayer

**C. Old Business:**

1. Audit and Withdrawal Policy Proposal

**D. New Business:**

1. Senate Charter Revision proposal (Senator McKerral)

**E. Information Items:**

Status of NCFS – Bylaws, Constitution, and membership structure