

University Senate - Executive Committee

Agenda

April 29th 2019 Meeting

A. Approve minutes of previous SEC Meeting:

1. SEC 4-8-2019 Meeting Minutes

B. Reports

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark
 - a. Promotion and Tenure University Reps
 - b. Complaint Committee
3. Secretary - Jason Bergner
4. Committee Chairs
 - a. Academic Quality Committee - Heather Strode (**Action item**)
 1. Revised Academic Renewal Policy
 - 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**)
 1. Faculty Promotion Introduction
 2. Criteria for Promotion
5. Advisory Reports
 - a. Faculty Regent - Claus Ernst

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b. Academic Affairs – Cheryl Stevens, Provost

c. SGA - Stephen Mayer

C. Old Business:

D. New Business:

1. Extension of Probationary Period Policy (1.1241)

E. Information Items:

Status of NCFS – Bylaws, Constitution, and membership structure