

A. Approve minutes of January SEC Meetings:

1. SEC 1-7-2019 Meeting Minutes

B. Reports

1. Chair - Kirk Atkinson
 - a. Senate Charter updated
 - b. SEC space thoughts and ideas
 - c. Ogden special election
 - d. Replacement on Colonnade
 - e. University CAPE Committee has started
2. Vice Chair - Dan Clark
3. Secretary - Jason Bergner
4. Committee Chairs
 - a. Academic Quality Committee - Heather Strode (report posted)
 - i. AQ Committee Report
 - b. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain (report posted)
 - i. Faculty Welfare Report
 - c. Budget and Finance Committee - Jim Berger (report posted)
 - i. Budget and Finance Committee 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 (report posted)
 - i. UCC Report

g. Faculty Handbook Committee - Kate Hudepohl (**summarized report**)

5. Advisory Reports

a. Faculty Regent - Claus Ernst

b. Academic Affairs - Terry Ballman, Provost

c. SGA - Stephen Mayer

C. Old Business:

D. New Business:

E. Information Items:

Status of NCFS – conference call 2/1/2019