

A. Approve minutes of December SEC Meetings:

1. SEC 12-3-2018 Meeting Minutes
2. SEC 12-6-2018 Special-called Meeting Minutes

B. Reports

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark
3. Secretary - Jason Bergner
4. Committee Chairs
 - a. Academic Quality Committee - Heather Strode (No report)
 - b. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain (SEC endorsed report posted)
 - i. Faculty Welfare Report
 - c. Budget and Finance Committee - Jim Berger (SEC endorsed report posted)
 - i. Budget and Finance Committee Report
 - d. Colonnade General Education Committee - Mary Wolinski (SEC endorsed report posted)
 - i. Colonnade Report
 - e. Graduate Council - Carl Dick (SEC endorsed report posted)
 - i. GC Report
 - f. Undergraduate Curriculum Committee - Janet Applin (SEC endorsed report posted)
 - i. UCC Report
 - g. Faculty Handbook Committee - Kate Hudepohl (no 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:

- 1) **CourseLeaf® Migration – Rheanna Plemons**