

University Senate - Executive Committee
Agenda
March 2019 Meeting

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

1. SEC 2-11-2019 Meeting Minutes

B. Reports

1. Chair - Kirk Atkinson
 - a. University CAPE Committee
 - b. Senate Budget
 - c. Smoke-free speaker next Senate meeting
 - d. Senate Chair response to recent BoR Meeting
2. Vice Chair - Dan Clark
 - a. Senator elections
3. Secretary - Jason Bergner
4. Committee Chairs
 - a. Academic Quality Committee - Heather Strode (report posted)
 - b. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain (report posted)
 - c. Budget and Finance Committee - Jim Berger (report posted)
 - 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 See New Business for Action items)
5. Advisory Reports
 - a. Faculty Regent - Claus Ernst

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b. Academic Affairs - Terry Ballman, Provost

c. SGA - Stephen Mayer

C. Old Business:

D. New Business:

a) Joint Subcommittee Resolution Increase in Academic Budget Pctg (AQ & Faculty Welfare Committees report)

b) Policy Change – Audit & Withdrawal Date Adjustment (AQ Committee report)

c) Faculty Handbook Action Items

1. 01-2019 - Substantive Change: Appendix - Faculty Regent Election
2. 02-2019 – Non-Substantive Change: Foreword
3. 03-2019 – Non-Substantive Change: I.B.2. Graduate Council
4. 04-2019 – Non-Substantive Change: II.K. Course Syllabi and Student Performance Procedures
5. 05-2019 - Non-Substantive Change: II.N. Grade Reporting
6. 06-2019 - Non-Substantive Change: II.P. Academic Advising
7. 07-2019 - Non-Substantive Change: II.W.1. Extra –University consulting
8. 08-2019 – Substantive Change: IV.C.2. Faculty Complaint
9. 09-2019 – Substantive Change: II.A.2. Lecturer Appointment
10. 10-2019 – Substantive Change: III.F.1. Promotion Application Deadlines
11. 11-2019 – Substantive Change: IV.B.2. Notice to New Faculty
12. 12-2019 – Substantive Change: III.D.1 Criteria for Promotion Recommendation

E. Information Items:

Summary of RAMP (Berger-Wichman)

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Status of NCFS – Bylaws, Constitution, and membership structure