



UNIVERSITY SENATE

Thursday, February 21, 2019
3:45 p.m. - Faculty House
AGENDA

Copy of Agenda

A. Approve minutes of prior month Senate Meeting:

1. Senate 01-17-2019 Meeting Minutes

B. Reports – Part I

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark
3. Secretary - Jason Bergner
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP representative – Margaret Crowder

C. Committee Reports and Recommendations

1. Academic Quality Committee - Heather Strode (endorsed by the SEC)
2. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain
(endorsed by the SEC)
3. Budget and Finance Committee - Jim Berger (endorsed by the SEC)

4. Colonnade General Education Committee - Mary Wolinski (endorsed by the SEC)
5. Graduate Council - Carl Dick (endorsed by the SEC)
6. Undergraduate Curriculum Committee - Janet Applin (endorsed by the SEC)
7. Faculty Handbook Committee - Kate Hudepohl (no report)

D. Old Business:

E. New Business:

F. Reports - Part II

1. Advisory Reports
 - a. Faculty Regent - Claus Ernst
 - b. Academic Affairs - Terry Ballman, Provost
 - c. SGA - Stephen Mayer

G. Information Items:

1. NCFS Status Report
2. Senate Website Cleanup