



## UNIVERSITY SENATE

**Thursday, January 17, 2019**  
**3:45 p.m. - Faculty House**  
**AGENDA**

### **Copy of Agenda**

#### **A. Approve minutes of December Senate Meeting:**

1. Senate 12-13-2018 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 (no report)
2. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain  
(endorsed by the SEC)
3. Budget and Finance Committee - Jim Berger (endorsed by the SEC)

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

**D. Old Business:**

- 1. Senate Charter Changes Draft – Second reading

**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. CourseLeaf® Software – Undergraduate Catalog and Curriculum Workflow (R. Plemons)