



UNIVERSITY SENATE

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

Copy of Agenda

A. Approve minutes of prior month Senate Meeting:

1. Senate 02-21-2019 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 Strobe (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 (endorsed by the SEC)

D. Old Business:

E. New Business:

- i) Senate Budget Revision

- ii) 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

- iii) Audit and Withdrawal Policy Support Resolution

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