



UNIVERSITY SENATE

Thursday, April 18, 2019
3:45 p.m. - Faculty House
AGENDA

Copy of Agenda

A. Approve minutes of prior month Senate Meeting:

1. Senate 03-21-2019 Meeting Minutes
2. Special-called Senate 04-04-2019 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 (no report – one action item)
 - a) Audit and Withdrawal Policy Proposal

2. Faculty Welfare and Professional Responsibilities Committee – Lauren McClain
(endorsed by the SEC)
 - a) 0.0003 Policy on Policies
 - b) Evaluation and Compensation Proposal
 - c) 1.1014 Consensual Relations Between Faculty and Students
3. Budget and Finance Committee - Jim Berger (no report)
4. Colonnade General Education Committee - Mary Wolinski (endorsed by the SEC)
 - a) New Colonnade Option
 - b) Revised Guidelines for Applying to Colonnade
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. Reports - Advisory Reports

1. Faculty Regent - Claus Ernst
2. Academic Affairs – Cheryl Stevens, Provost
3. SGA - Stephen Mayer

E. Old Business:

F. New Business:

1. Proposed Senate Charter Revisions (1st Reading ONLY – no voting will occur)
2. Elections of Senate Chair, Vice-Chair, and Secretary
3. Caucus for Standing Committee Membership

G. Information Items:

1. NCFS Status Report Activity accelerating