



**SENATE EXECUTIVE COMMITTEE AGENDA**  
**January 13, 2020**

**A. Approval of December 2019 Minutes:**

[SEC Meeting Minutes 12.2.19.pdf](#)

**B. Officer Reports:**

1. Chair, Julie Shadoan
2. Vice-Chair, Dan Clark
3. Secretary, Laura Bohuski

**C. Standing Committee Reports:**

1. Academic Quality, David Serafini      No report.
2. Budget and Finance, Guy Jordan      No report.
3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 12.3.19.pdf](#)

[Guidelines for Applying to Colonnade.pdf](#)

4. Faculty Welfare, Lauren McClain      No report.
5. Grad Council, Ann Ferrell

[Graduate Council Senate Report 12.5.19.pdf](#)

6. UCC, Anthony Paganelli

[UCC Report 11.26.19.pdf](#)

**D. Other Committee/Organization Reports:**

1. Faculty Handbook, Kirk Atkinson No report.
2. COSFL, Molly Kerby No report.
3. AAUP, Margaret Crowder No report.

**E. Advisory Member Reports:**

1. Faculty Regent, Claus Ernst
2. Provost, Cheryl Stevens
3. SGA President, Will Harris

**F. Old Business**

**G. New Business**

**H. Information Items**