



**SENATE EXECUTIVE COMMITTEE AGENDA  
March 2, 2020**

**A. Approval of February 2020 Minutes:**

[SEC Meeting Minutes 2.3.2020.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

[Academic Quality Committee Report 2.6.2020.pdf](#)

2. Budget and Finance, Guy Jordan      No report.

3. Colonnade/Gen Ed, Mary Wolinski

[Colonnade General Education Report 2.4.2020.pdf](#)

4. Faculty Welfare, Lauren McClain

[FWPR Report 2.21.2020.pdf](#)

5. Grad Council, Ann Ferrell

[Grad Council Report 2.13.2020.pdf](#)

6. UCC, Anthony Paganelli

[UCC Report 1.21.2020.pdf](#)

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

1. Faculty Handbook, Kirk Atkinson
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**

[AA Policy 05 1.1304 Sabbatical Leave.pdf](#)

**G. New Business**

1. [AA Policy 07 1.2001 Full-Time, Non-Tenure Track Faculty Contracts.pdf](#)
2. [AA Policy Revision 1.1990 Pedagogical.pdf](#)

**H. Information Items**