



**SENATE AGENDA
March 19, 2020**

**Do not come to the Faculty House. Meeting will be held via Zoom.
Link to Zoom meeting will be posted and emailed.**

A. Approval of February 2020 Minutes:

[Faculty Senate Meeting Minutes 2.20.2020.pdf](#)

B. Officer Reports:

1. Chair, Julie Shadoan
2. Vice-Chair, Margaret Crowder
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](#)

[UCC Report 2.25.2020.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

1. [AA Policy 05 1.1304 Sabbatical Leave.pdf](#)
2. [Student Complaint Policy \(revised 3.11.2020\).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](#)

3. Senate Master Calendar

H. Information Items