



UNIVERSITY SENATE

**Thursday, February 18th, 2016
3:45 p.m. – Faculty House
Agenda**

A. Approve Minutes

1. January meeting minutes

B. Reports

1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
3. Secretary – Heidi Alvarez
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP representative – Margaret Crowder
6. Advisory:
 - a. Faculty Regent – Barbara Burch
 - b. Provost – David Lee
 - c. SGA President – Jay Todd Richey

C. Committee Reports and Recommendations

1. Graduate Council: Kurt Neelly (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Report posted; Endorsed by SEC)
3. Colonnade General Education Committee: Marko Dumančić (No report)
4. Academic Quality: Jeremy Maddox (No report)
5. Budget and Finance Committee: Claus Ernst (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted; Endorsed by SEC)
 - a. Trends in Faculty Attitudes

D. Old Business

E. New Business

F. Information Items

1. President Ransdell response to India Pilot Project Resolution
 - a. India Pilot Project Resolution
2. Mr. Gil Johnson Report to Board of Regents
3. Governor Bevin Proposed Budget

4. SGA Resolution on Employee Compensation