A. Approve Minutes
   1. February 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 (Report attached)
      a. Draft CPE Strategic Agenda
   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 (Report posted; Endorsed by SEC)
   4. Academic Quality: Jeremy Maddox (Report posted; Endorsed by SEC)
      a. AQa Sites
      b. AQb SITE 20
      c. ACc Report
      d. AQd Bench
      e. AQe UK
      f. AQf Stark
      g. AQg Stat
   5. Budget and Finance Committee: Claus Ernst (Report posted; Endorsed by SEC)
b. Supporting documentation: All years  
c. Resolution (endorsed by SEC)  
d. Recommendations for discussion  

6. Faculty Welfare and Professional Responsibilities: Patti Minter (No report)  
7. Faculty Handbook Committee: Margaret Crowder (Report posted; Endorsed by SEC)  
   a. NSa (outline formatting; non-substantive)  
   b. NSb (clinical wording; non-substantive)  
   c. NSc (policy revision placeholder; non-substantive)  
   d. Continuance Flow (substantive)  

D. Old Business  

E. New Business  

F. Information Items  

1. President Ransdell response to Open Records Resolution  
   a. University Senate Open Records Resolution