A. Approve Minutes
   1. April meeting minutes

B. Reports
   1. Chair – Kate Hudepohl
   2. Vice Chair – Julie Shadoan
      a. Committee Lot Draw Results
      b. At-large Members on University Senate Standing Committees
   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 (Reports posted; Endorsed by SEC)
      a. April Meeting
      b. May Meeting
   3. Colonnade General Education Committee: Marko Dumančić (Report posted; Endorsed by SEC)
   4. Academic Quality: Jeremy Maddox (No report)
   5. Budget and Finance Committee: Claus Ernst (No report)
      a. https://wkumoney.wordpress.com/
   6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report Posted; Endorsed by SEC)
      a. Consensual Relationships Benchmark Information
   7. Faculty Handbook Committee: Margaret Crowder (Report posted; Endorsed by SEC)
      a. Substantive change – 01a-2016 Continuance Documentation Flow
b. Substantive change – 04-2016 Graduate Faculty

c. Substantive change – 05-2016 Criteria for Individual Ranks
   i. 2016-NSa Outline III.C. reformatting

d. Substantive change – 06-2016 Criteria for Promotion, Areas

e. Substantive change – 07-2016 Criteria for Promotion, Levels

f. Substantive change – 08-2016 Procedures for Recommending Promotion

g. Substantive change – 09-2016 Tenure Appointment, Areas of Performance

8. University Committees – Reports from Senate Appointees
   a. University Benefits Committee (Claus Ernst for Eric Kondratieff): Report attached
   b. Budget Council (Indu Chhachi/Eric Reed): Report attached
   c. Athletic Committee (Craig Martin): Report attached

D. Old Business

E. New Business

1. Policy 1.1012 Consensual Relations Between Faculty and Students

2. Policy 1.1112 Faculty Credentials

3. Policy 1.2190 Tuition Waiver Program for Part-time Faculty

F. Information Items

1. President Ransdell Response to Motion and Resolutions
   a. Motion Regarding BOR Policies
   b. Budget and Finance Committee Resolution – Prioritizing Wage Increase
   c. Budget and Finance Committee Resolution – Restricting Building Projects