



UNIVERSITY SENATE

Thursday, April 16th, 2015
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. March meeting minutes

B. Reports

1. Chair – Margaret Crowder
2. Vice Chair – Jennifer Hanley
3. Secretary – Heidi Alvarez
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP President – Eric Reed
6. Advisory:
 - a. Faculty Regent – Barbara Burch
 - b. Provost – Gordon Emslie
 - c. SGA President – Nicki Taylor

C. Committee Reports and Recommendations

1. Graduate Council: (Report posted, Endorsed by SEC)
 - a. Policy item recommendation (Posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: (Report posted; Endorsed by SEC)
3. Academic Quality: (Report posted; Endorsed by SEC)
4. Faculty Welfare and Professional Responsibility: (Report posted; Endorsed by SEC)
 - a. Handbook Recommendation
 - b. Handbook Approval, Substantive Change
5. General Education/Colonnade Implementation Committee: No report; items for Charter change are in Ad Hoc Committee report, below
6. Budget and Finance Committee: No report
7. Faculty Handbook Committee: No report
8. Ad Hoc Committee on Research: (Report posted; Endorsed by SEC)
9. Ad Hoc Committee on Senate Charter Revisions: (Draft posted – 1st reading)

D. Old Business

E. New Business

1. Colonnade courses for approval (ECON 430; GEOG 330; POP 201; PSYS 423; RELS 200)
2. Student Complaint Procedure (Undergraduate Catalog Policy Revision)

- a. Student Complaint Procedure Flowchart
- 3. Elections for new University Senate officers (Chair, Vice Chair, Secretary)
- 4. Caucus for standing committee memberships

F. Information Items

- 1. University of Oregon – Confucius Institute Oversight document
- 2. Anthem Limitations and Exclusions List
- 3. HR notification email regarding non-compliant employees for Tier I activities