



UNIVERSITY SENATE

Thursday, August 27th, 2015

3:45 p.m. – Faculty House

Agenda

A. Approve Minutes

1. May 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: No report
2. Undergraduate Curriculum Committee: No report
3. Colonnade General Education Committee: No report
4. Academic Quality: No report
5. Budget and Finance Committee: No report
6. Faculty Welfare and Professional Responsibilities: No report

D. Old Business

E. New Business

1. Caucus for Colonnade General Education Committee members

F. Information Items

1. Budget Presentation by Senior Vice President of Finance and Administration Ann Mead
2. August 17, 2015 SEC motion to reconsider Confucius Institute Building Contract
3. Standing Committee Membership of University Senate
 - a. At-large standing committee members appointed by SEC on August 17, 2015

4. President Ransdell and Provost Emslie joint written response to the May 2015 University Senate Resolution for Appropriate Emphasis: Academics
 - a. May 2015 University Senate Resolution for Appropriate Emphasis: Academics
5. Senate Budget
6. University Athletic Committee candidates
 - a. Libraries – Sue Lynn McDaniel
 - b. University College – Lee Emanuel
7. Results of 2015 Faculty Welfare Study
8. 21st Edition of the Faculty Handbook