



## **UNIVERSITY SENATE**

**Thursday, December 10<sup>th</sup>, 2015**

**3:45 p.m. – Faculty House**

### **Agenda**

#### **A. Approve Minutes**

1. November meeting minutes

#### **B. Reports**

1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
  - a. President Ransdell Memo Re: Benefits Committee Nominees
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
    - i. Richey Testimony
    - ii. SGA Judicial Council Opinion

#### **C. Committee Reports and Recommendations**

1. Graduate Council: Kurt Neelly (Report posted; Endorsed by SEC)
  - a. Resolution regarding India Pilot Project-International Student Recruitment
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 (No report)
5. Budget and Finance Committee: Claus Ernst (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted; Endorsed by SEC)
7. Faculty Handbook Committee (Margaret Crowder): (Report posted; Endorsed by SEC)

#### **D. Old Business**

## **E. New Business**

1. Resolution on Public Information, Open Records Laws, and First Amendment Concerns
  - a. Office of the Attorney General Opinion
  - b. Dr. Patricia Minter Memo
2. Policy 1.2122 Summer Sessions and Winter Term Compensation and Distribution
3. Policy 1.4012 Substantive Change

## **F. Information Items**

1. Response re: timing of SITEs