



## **UNIVERSITY SENATE**

**Thursday, January 22nd, 2015**

**3:45 p.m. – Faculty House**

### **Agenda**

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

1. December 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)
2. Undergraduate Curriculum Committee: (Report posted; Endorsed by SEC)
3. Academic Quality: No report
4. Faculty Welfare and Professional Responsibility: (Report posted; Endorsed by SEC)
5. General Education/Colonnade Implementation Committee: No report
6. Budget and Finance Committee: (Report posted; Endorsed by SEC)
7. Faculty Handbook Committee (Report posted; Endorsed by SEC)
  - a. Substantive change – Approval of Ranks (posted)

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

#### **E. New Business**

1. Policy 1.4180 Course-Related Field Trips

#### **F. Information Items**

1. Kari Aikins to discuss biometric screening/wellness deadline and forms
2. SEC appointed Ad-Hoc Committee on Research
3. FWPR Report information: Substantive change proposal to Faculty Handbook (posted)

4. Staff Council Campus Smoking Policy (posted)
5. Faculty Handbook Proposal Forms (posted)
  - a. Non-Substantive Change
  - b. Substantive Change
6. Eric Kondratieff elected at December Senate meeting to serve a four-year term on the University Benefits Committee (term started January 1, 2015)