



UNIVERSITY SENATE

Thursday, November 19th, 2015
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. October 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: Kurt Neelly (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Report posted; Endorsed by SEC)
3. Colonnade General Education Committee: Marko Dumancic (Report posted; Endorsed by SEC)
4. Academic Quality: Jeremy Maddox (Report posted; Endorsed by SEC)
 - a. Item 1a-193.pdf
 - b. Item 1b-104.pdf
 - c. Item 1c-78.pdf
 - d. Item 1d-79.pdf
 - e. Item 2-Notes-HaleMooney.pdf
 - f. Item 3a-Travel Registry - Scanned Questionnaires and Materials.pdf
 - g. Item 3b-Travel Registry - Learning Content Items.pdf
 - h. Item 3c1-A Mirror or a 2 Glass.docx
 - i. Item 3c2-Best Practices for Academics Traveling Overseas.pdf
 - j. Item 3c3-Elicitation.pdf
 - k. Item 3c4-Foreign-Travel-Vulnerability.pdf
 - l. Item 3c5-Project Shield-Academia.pdf
 - m. Item 3c6-Safety & Security.pdf
 - n. Item 4-Mooney-Letter.pdf
 - o. Item 5a-09-651_ Retired University...pdf
 - p. Item 5b-FBI Agenda AA 9-14-11_4.docx
 - q. Item 5c-Federal Bureau of Investiga...pdf

- r. Item 5d-Firm in hot seat at Roth tr...pdf
- s. Item 5e-J.pdf
- t. Item 5f-Stanford Export Control Decision Tree.doc
- u. Item 5i-What is an Export.doc

- 5. Budget and Finance Committee: No report
- 6. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted; Endorsed by SEC)

D. Old Business

E. New Business

F. Information Items

- 1. CPE powerpoint