



UNIVERSITY SENATE

Thursday, September 21st, 2017
3:45 p.m. – Faculty House
Agenda

A. Approve Minutes

1. August meeting minutes, August 24, 2017

B. Reports – part I (non-standing committee and advisory in section F)

1. Chair – Eric Kondratieff
2. Vice Chair — Liz Sturgeon
3. Secretary – Jen Hanley

C. Committee Reports and Recommendations

1. Academic Quality: Kirk Atkinson (No report)
2. Faculty Welfare and Professional Responsibilities: Patti Minter (Report posted; Endorsed by SEC)
 - a. Report
3. Budget and Finance Committee: Jim Berger (No report)
4. Colonnade General Education Committee: Jerry Daday (No report)
5. Graduate Council: Kristin Wilson (No report)
6. Undergraduate Curriculum Committee: Janet Applin (No report)
7. Faculty Handbook Committee: Kate Hudepohl (Report posted; Endorsed by SEC)
 - a. Report
 - b. 01-2018 Tenure Eligible vs. Tenure Track
 - c. 02-2018 Guidelines for tenure-eligible faculty

D. Old Business

E. New Business

F. Reports – part II

1. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
2. AAUP representative – Margaret Crowder
3. Advisory:
 - a. Faculty Regent – Barbara Burch
 - b. Provost – David Lee
 - c. SGA President – Andi Dahmer

G. Information Items