



UNIVERSITY SENATE

Thursday, February 16th, 2017

3:45 p.m. – Faculty House

Agenda

A. Approve Minutes

1. January meeting minutes, January 19, 2017
2. Special Called Meeting, January 26, 2017

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

1. Chair – Kate Hudepohl
2. Vice Chair – Julie Shadoan
3. Secretary – Heidi Alvarez
 - a. Information only – notes from Informal Meeting of Senate, January 25, 2017

C. Committee Reports and Recommendations

1. Graduate Council: Shannon Vaughan (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: Liz Sturgeon (Report posted; Endorsed by SEC)
3. Colonnade General Education Committee: Marko Dumančić (No report)
4. Academic Quality: Ann Ferrell (No report)
5. Budget and Finance Committee: Claus Ernst (Report Posted)
 - a. Resolution – Administrative Council Representation (Endorsed by SEC)
 - b. Resolution – Collaborative Fiscal Planning (Endorsed by SEC)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (No report)
7. Faculty Handbook Committee: Margaret Crowder (Report posted; Endorsed by SEC)
 - a. November 2nd Report
 - b. November 21st Report
 - c. 01-2017 Substantive Change
 - d. 02-2017 Substantive Change
 - e. 03-2017 Substantive Change
 - f. 04-2017 Substantive Change
8. Ad Hoc Committee of Senate Charter Revisions: (Draft Posted – 2nd Reading)

Motion at October 2016 SEC meeting for the Senate Executive Committee to serve as the Committee as a whole to propose changes to and to revise the Senate Charter.

Three areas to address:

 - 1) Colleges or Libraries with low # of senators (from May 2016 motion requesting consideration of low #s in some colleges)
 - 2) Issue of GC standing committee chair (issue from 2015 charter revision that was agreed to but missed in charter revisions)

- 3) Terms of office for complaint committee (issue identified by both Shadoan and Miller)

D. Old Business

E. New Business

1. Policy 1.1035 Emeritus Status

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 – Jay Todd Richey

G. Information Items