



## UNIVERSITY SENATE

Thursday, March 16<sup>th</sup>, 2017

3:45 p.m. – Faculty House

### Agenda

#### A. Approve Minutes

1. Special Called Meeting, January 26, 2017
2. Meeting minutes, February 16, 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

#### 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 (Report posted; Endorsed by SEC)
4. Academic Quality: Ann Ferrell (No report)
5. Budget and Finance Committee: Claus Ernst (No report)
6. Faculty Welfare and Professional Responsibilities: Patti Minter (No report)
7. Faculty Handbook Committee: Margaret Crowder (Report posted; Endorsed by SEC)
  - a. FH Meeting Report 1/30/2017
  - b. 05-2017 Faculty Transitional Retirement Program
  - c. 06-2017 Tenure Eligible vs. Tenure Track
  - d. 07-2017 Process for Committee Selection

#### 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 – Jay Todd Richey

## **G. Information Items**

1. Senate Charter
2. DACA Resolution
  - a. President Ransdell response
  - b. President Ransdell DACA Pledge
3. Sanctuary Campus Resolution
  - a. President Ransdell response
4. Budget & Finance Committee Resolutions
  - a. Budget Council
  - b. Collaborative Budget Process
  - c. President Ransdell response