



UNIVERSITY SENATE

THURSDAY, APRIL 19TH, 2018

3:45 P.M. – FACULTY HOUSE

AGENDA

A. Approve Minutes

1. March Senate meeting minutes, March 22nd, 2018

B. Reports – Part I

1. Chair – Liz Sturgeon for Eric Kondratieff
2. Vice Chair – Liz Sturgeon
3. Secretary – Jen Hanley
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
 - a. COSFL Statement (3-29-18) on tenure language in KY Budget Bill (HB-200 and variants).
5. AAUP representative – Margaret Crowder

C. Committee Reports and Recommendations

1. Academic Quality: Kirk Atkinson (Report posted; Endorsed by SEC)
 - a. Report: AQ Meeting 2 April 2018
2. Faculty Welfare and Professional Responsibilities: Patti Minter (No Report)
3. Budget and Finance Committee: Jim Berger (No Report)
4. Colonnade General Education Committee: Jerry Daday (Report posted; Endorsed by SEC)
 - a. CGEC Report
5. Graduate Council: Kristin Wilson (Report posted; Endorsed by SEC)
 - a. Grad Council Report
6. Undergraduate Curriculum Committee: Janet Applin (Report posted; Endorsed by SEC)
 - a. UCC Report
7. Faculty Handbook Committee: Kate Hudepohl (No report)

D. Reports – Part II

1. Advisory Reports
 - a. Faculty Regent – Claus Ernst
 - b. Provost – David Lee
 - c. SGA President – Andi Dahmer
 - i. Andi Dahmer and Amanda Shircliff, “Starving to Learn” info campaign

E. Old Business

F. New Business

1. Election of University Senate Officers (Chair, Vice Chair, Secretary)

G. Information Items