A. Approve October, 2010 Minutes

B. Reports:

1. Chair – Kelly Madole
2. Vice-Chair – Molly Kerby
3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL) Representative – Molly Kerby
4. Advisory
   a. Faculty Regent – Patti Minter
   b. Provost – Gordon Emslie
   c. SGA President – Colton Jessie

C. Standing Committee Reports

1. Graduate Council (see attached report)
2. University Curriculum Committee (see attached report)
3. General Education Curriculum Committee
4. Faculty Welfare and Professional Responsibility Committee
5. Academic Quality Committee

D. University Committee Reports

E. Unfinished Business:

1. Ad-hoc committee report on SEC and curricular procedures (see attached)
2. Charter revisions (second reading)
3. Policy on Extension of the Probationary Period

F. New Business: