A. Approve September, 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
5. Visitors
   a. Gordon Baylis, Vice-President for Research

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

1. Athletics Committee (Michael McIntyre)
2. Benefits Committee (Betsy Shoenfeld)

E. Unfinished Business:

1. Ad-hoc committee report on SEC and curricular procedures (see attached)

F. New Business:

1. Charter Revisions