



UNIVERSITY SENATE

**Thursday, November 19, 2009
3:45 p.m. – Faculty House**

A. Approve October 2009 Minutes

B. Reports:

1. Chair – Paul Markham
2. Vice Chair – Holly Payne
3. Coalition of Senate and Faculty Leadership for Higher Education (COSFL)
Representative – Molly Kerby
4. Advisory
 - a. Faculty Regent – Patti Minter
 - b. Provost – Barbara Burch
 - c. SGA President – Kevin Smiley

C. Standing Committee Reports:

1. Graduate Council (see report)
2. Undergraduate Curriculum Committee (see report)
3. General Education Committee
4. Faculty Welfare & Professional Responsibilities
5. Academic Quality

D. Old Business:

1. Update on Provost Search (Sharon Mutter, Chair of Search Committee)
2. Update on General Education Task Force (Larry Snyder, Chair of Gen Ed Task Force)
3. Update on March 2009 Senate resolution RE: insurance reserve (See supporting documents)

E. New Business:

1. Motion regarding Health Fund Reserve accountability – see posted motion (SEC)