



## **UNIVERSITY SENATE**

**Thursday, December 16, 2010**

**3:45 p.m. – Faculty House**

### **A. Approve November, 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. Senate Executive Committee (Information items)
  - a. Travel Policy Revision (see draft document)
  - b. Policy 0.2010 Procedures during severe weather (see draft document)
  - c. Policy 1.1990: Pedagogical Faculty Tracks (see draft document)
2. Graduate Council (see report)
3. University Curriculum Committee (see report)
4. General Education Committee
5. Faculty Welfare and Professional Responsibility Committee (see report)
6. Academic Quality Committee

### **D. University Committee Reports**

### **E. Unfinished Business:**

1. Charter revision: University College Representation (see document)

### **F. New Business:**

1. Charter revision: Senate Procedures for University Policies (see document; first of two readings)
2. Policy 1.000 Academic Affairs Overall policy (see draft document)
3. Policy 1.980: Eleven Month Administrator Compensation (see draft document)