



UNIVERSITY SENATE

**Thursday, April 15, 2010
3:45 p.m. – Faculty House**

A. Approve March 2010 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 attached report)
2. Undergraduate Curriculum Committee (see attached report)
3. General Education Committee (no report)
4. Faculty Welfare & Professional Responsibilities (report from Jim Fulkerson)
5. Academic Quality (report from Tony Harkins)

D. Old Business:

1. Benefits Committee response to Ad-hoc Committee report on insurance reserve fund

E. New Business:

1. Senate officer election
2. Caucus for standing committee assignments
 - a. Determine date for first meeting to determine committee Chair