



UNIVERSITY SENATE

Thursday, March 18, 2010

3:45 p.m. – Faculty House

A. Approve February 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)
 - a. Note on procedural issue (Beth Plummer)
3. General Education Committee (no report)
4. Faculty Welfare & Professional Responsibilities (no report)
5. Academic Quality (no report)

D. Old Business:

1. Faculty Regent Legislation (Robbin Taylor)
2. Report from ad-hoc committee on insurance reserve fund (Alex Lebedinsky)

E. New Business: