



UNIVERSITY SENATE

**Thursday, May 13, 2010
3:45 p.m. – Faculty House**

A. Approve April 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 (see attached report)
4. Faculty Welfare & Professional Responsibilities
5. Academic Quality

D. Old Business:

E. New Business:

1. Report from ad-hoc committee on SEC and committee report procedures
 - a. Motion to adopt the report and amend the charter accordingly
2. Academic Complaint Committee Election