



UNIVERSITY SENATE

Thursday, September 16, 2010

3:45 p.m. – Faculty House

A. Approve May 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. Graduate Council (see attached report)
2. University Curriculum Committee (see attached report)
3. General Education Curriculum Committee
4. Faculty Welfare and Professional Responsibility Committee
5. Academic Quality Committee

C. Unfinished Business:

1. Ad-hoc committee report on SEC and curricular procedures (see attached)
2. Faculty Handbook

D. New Business:

1. Update on HB 160 – Larry Snyder
2. New Athletic Director – Ross Bjork
3. Appointments to Benefits Committee
4. Appointment to Parking and Transportation