



UNIVERSITY SENATE
Thursday, April 21, 2011
3:45 p.m. – Faculty House

A. Approve March, 2011 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 – Patricia Minter
 - b. Provost – Gordon Emslie
 - c. SGA President – Colton Jessie

C. Committee Reports

1. Graduate Council (see report)
2. Undergraduate Curriculum Committee (see report)
3. General Education Committee (see report)
4. Faculty Welfare and Professional Responsibility Committee
5. Academic Quality Committee
6. Ad hoc Committee on the Senate Executive Committee (see Findings and Recommendations)

D. University Committee Reports

E. Unfinished Business:

1. Proposal to Revise a Program: Honors College (see proposal)
2. Policy 1.1960 Research Track Faculty (second reading)

F. New Business:

1. Information items

- i. Syllabus Policy 1.4060 (see SEC response)

2. Consent Items

3. Action Items

- i. Deans Selection and Review Policy 1.5030 (see policy)
- ii. Faculty Review of Personnel Files Policy 1.1061 (see **revised** policy, followed by current policy)