



UNIVERSITY SENATE
Thursday, February 17, 2011
3:45 p.m. – Faculty House

A. Approve January, 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
5. Sponsored Programs (Steven Haggbloom, Kristina Arnold) – Research & Creative Activities Program report

C. Standing Committee Reports

1. Senate Executive Committee
 - a. Textbook policy (see attached)
2. Graduate Council (see report)
3. University Curriculum Committee (see report)
4. General Education Committee
5. Faculty Welfare and Professional Responsibility Committee
6. Academic Quality Committee
 - a. Syllabus policy (see attached)

D. University Committee Reports

1. Campus Master Planning -Eric Reed (see attached)

E. Unfinished Business:**F. New Business:**