



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

A. Approve February, 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
5. Robert Owen, Vice President for Information Technology

C. Standing Committee Reports

1. Graduate Council (see report)
2. Undergraduate Curriculum Committee (see report)
3. General Education Committee
4. Faculty Welfare and Professional Responsibility Committee
 - a. Handbook update
5. Academic Quality Committee
6. Ad hoc Committee on the Senate Executive Committee
 - a. Report
Although the Ad hoc Committee has finished its findings and recommendations,
only the report is on the agenda this month.

D. University Committee Reports

1. Benefits – Patricia Minter

E. Unfinished Business:

1. Policy 1.4030 Textbook Adoption (see revised policy)

F. New Business:

1. Information items

Items ii - v are existing policies that were reviewed by SEC; some have received minor revisions.

- i. Suggested revisions to Policy 0.000
- ii. Existing policies
- iii. Policy 1.1010 Consensual Relations Between Faculty and Students
- iv. Policy 1.2060 Relocation Expense Reimbursement Policy
- v. Policy 1.3000 Equal Treatment of Students

2. Consent Items

Items i and ii are new policies that were created from sections of the Faculty Handbook. Items iii and iv were previously approved by the Senate but have minor revisions. Item v is a new policy on which input was requested from the Research Office.

- i. Policy 1.1300 Sabbatical Leave
- ii. Policy 1.1270 Adjunct Faculty
- iii. Policy 1.1331 University Distinguished Professor Selection & Appointment
- iv. Policy 1.4060 Course Syllabi
- v. Policy 2.0300 Internal grants policy

3. Action Items

- i. Fair Trade University Resolution
- ii. Policy 1.1960 Research Track Faculty (first reading)
- iii. Student Evaluation of Teaching Resolution (see attached)