



UNIVERSITY SENATE
Thursday, May 19, 2011
3:45 p.m. – Faculty House

A. Approve April, 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 – Billy Stephens

C. Committee Reports

1. Graduate Council (see report)
2. Undergraduate Curriculum Committee (see report)
3. Ad hoc Committee on Curriculum and Governance (see Findings and Recommendations)

D. University Committee Reports

E. Unfinished Business:

F. New Business:

1. University Academic Complaint Committee Election
2. Key Control Policy 6.0100 for comments (see attached)
3. Non-payment and access to educational resources (Policy 1.3030, see attached)
4. Dual Career Policy (see attached)
5. Faculty Handbook (see attached)

Special Called Meeting for 2nd reading of the Faculty Handbook: Tuesday, June 7, 1:30 p.m.