



**UNIVERSITY SENATE**

**Thursday, November 17, 2011**

**3:45 p.m. – Faculty House**

**Agenda**

**A. Approve October Minutes**

**B. Reports:**

1. Chair – Kelly Madole
2. Vice-Chair – Francesca Sunkin
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. Standing Committee Reports and Recommendations**

1. Graduate Council
2. Undergraduate Curriculum Committee
3. General Education Committee
4. Faculty Welfare and Professional Responsibilities Committee
5. Academic Quality Committee

**D. University Committee Reports**

**E. New Business:**

**Information Items**

1. Benefits Committee Representative

**Consent Items**

1. Policy 1.1063: Personnel File Policy, post-Senate revisions
2. Policy 1.5040: Department Head Selection and Review, post-Senate revisions
3. Policy 1.4150: Posthumous Degrees

**Action Items**

1. Senate charter change establishing permanent handbook committee
2. Policy 1.5140: Administrative Increments
3. Policy 1.2120: Summer-Winter Teaching
4. Resolution to Grant Faculty Release Time for Service as Faculty Regent and University Senate Chair
5. Resolution on Kentucky Museum