



UNIVERSITY SENATE

Thursday, October 20, 2011

3:45 p.m. – Faculty House

Agenda

A. Approve August 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. Faculty Awards Timeline (for 2011-2012)

Action Items

Unfinished Business

1. Faculty Awards Timeline (permanent)

New Business

1. Policy 1.5040: Department head selection and review

2. Policy 1.5132: Administrative Stipends