



UNIVERSITY SENATE

Thursday, September 15, 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. Faculty Welfare and Professional Responsibilities Committee

D. University Committee Reports

E. Unfinished Business:

1. Policy 1.1181: Faculty/University Awards

F. New Business:

1. Policy 1.1062: Revision to personnel file policy (posted)