



UNIVERSITY SENATE

**Thursday, April 19, 2012
3:45 p.m. – Faculty House**

Agenda

A. Approve March Minutes

B. Reports:

1. Chair – Kelly Madole
 - a. Appointments to Campus Library Advisory Committee
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 Proposals
2. Undergraduate Curriculum Committee
 - a. Proposals
 - b. Course Equivalency Policy 1.4090
3. General Education Committee
 - a. Proposals
 - b. Report on Colonnade Plan
4. Faculty Welfare and Professional Responsibilities Committee
5. Academic Quality Committee
 - Information Items*
 - a. Course Shopping Suggestion from Academic Affairs
 - b. Revised Course Evaluation Recommendation

D. University Committee Reports

E. Unfinished Business

1. Recommendations of the General Education Committee on the Colonnade Plan
(postponed definitely from March meeting)

F. New Business:

1. Study Abroad Compensation Policy 1.2200
2. Access to Educational Resources Policy 1.3090