



UNIVERSITY SENATE

**Tuesday, May 15, 2012
3:45 p.m. – Faculty House**

Agenda

A. Approve April 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 – Cory Dodds

C. Standing Committee Reports and Recommendations

1. Graduate Council Proposals
2. Undergraduate Curriculum Committee Proposals
3. General Education Committee
 - a. Report
 - b. Recommendations
 - c. Recommendations (postponed definitely from March meeting)
4. Faculty Welfare and Professional Responsibilities Committee
 - a. Report
 - b. Resolution
 - c. Faculty Workload Policy, 1.2090

D. University Committee Reports

E. New Business:

Information Item

1. Revisions to Policy 1.4090, Course Equivalency

Action Items

1. Academic Freedom Resolution
2. Response to Strategic Plan: Invest in Instruction and Student Achievement
3. Retention Task Force Recommendations