



UNIVERSITY SENATE

**Thursday, Sept. 20, 2012
3:45 p.m. – Faculty House
Agenda**

A. Approve May Minutes

B. Reports:

1. Chair – Mac McKerral
2. Vice Chair – Jennifer Hanley
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
5. Budget presentation: Dr. Ann Mead, vice president for Finance and Administration

C. Standing Committee Reports and Recommendations

1. Graduate Council: Report
2. Undergraduate Curriculum Committee: No report
3. General Education Committee: No report
4. Faculty Welfare and Professional Responsibilities Committee: No report

D. University Committee Reports

1. International Equation Council: Information item

E. Old Business

1. Action: Faculty Workload Policy, 1.2090 (tabled definitely from May meeting)
2. Information Item: Response to Senate Resolution on an Appropriate Emphasis for Academics

F. New Business:

1. Approval: Honorary Doctorate Policy (Endorsed by the SEC)
2. Election: University Academic Complaint Committee

3. Election: Senate Representatives (2) to the Budget Council
4. Election: Senate representative on the Professional Education Council (PEC).
5. Election: Senate Representative to the Student Research Council (SRC)
6. Volunteers (3): Parking and Transportation Appeals Board (PTAB)