



UNIVERSITY SENATE
Wednesday, May 15, 2013
3:45 p.m. – Faculty House
Agenda

A. Approve April minutes

B. Reports:

1. Chair – Mac McKerral
2. Vice Chair – Jennifer Hanley
3. COSFL Representative – Molly Kerby
4. Advisory:
 - a. Faculty Regent – Patricia Minter
 - b. Provost – Gordon Emslie
 - c. SGA President – Cory Dodds
 - d. Eric Reed — Budget Council Report

C. Standing Committee Reports and Recommendations

1. Graduate Council: (Report Posted: Endorsed by SEC)
2. UCC Report/Policies: (Report/Policies Posted: Endorsed by SEC/**Pull last item-form**)
3. Academic Quality (No Report)
4. Faculty Welfare: (No report)
5. General Education: (No report)

C. Old Business:

1. UCC Policies — April (Posted)

F. New Business:

1. Policy No. 1.3070: Evaluation and Orientation of Student Teaching Assistants (Posted)
2. 1.1120: Graduate Assistant Instructor Credentials, Supervision, and Evaluation (**Posted/Pull**)
3. Policy No. 1.2121: Summer Sessions-Winter Term Compensation-Distribution (Posted)
4. Policy Nos. 1.2091/2.2091: Faculty Workload and Compensation (Posted)
5. Handbook Committee recommendations: (Posted)
 - a. 2013-005 Continuance recommendations
 - b. 2013-006 Continuance Dates
 - c. 2013-007 Conflict of Interest
 - d. 2013-008 Clarification of Appeal
 - e. 2013-009 Mandatory Tenure Year
 - f. 2013-010 Mandatory Promotion and Tenure
 - g. 2013-011 BOR approval of Handbook

G. Information Items:

