



## **UNIVERSITY SENATE**

**Thursday, December 11th, 2014**

**3:45 p.m. – Faculty House**

### **Agenda**

#### **A. Approve Minutes**

1. November meeting minutes

#### **B. Reports**

1. Chair – Margaret Crowder
2. Vice Chair – Jennifer Hanley
3. Secretary – Heidi Alvarez
4. Coalition of Senate and Faculty Leadership for Higher Education – Molly Kerby
5. AAUP President – Eric Reed
6. Advisory:
  - a. Faculty Regent – Barbara Burch
  - b. Provost – Gordon Emslie
  - c. SGA President – Nicki Taylor

#### **C. Committee Reports and Recommendations**

1. Graduate Council: (Report posted; Endorsed by SEC)
2. Undergraduate Curriculum Committee: (Report posted; Endorsed by SEC)
3. Academic Quality: (Report posted; Endorsed by SEC)
4. Faculty Welfare and Professional Responsibility: (Report posted; Endorsed by SEC)
5. General Education: No report
6. Colonnade Implementation Committee: No report
7. Budget and Finance Committee: No report

#### **D. Old Business**

#### **E. New Business**

1. Colonnade courses for approval (ICSR 380; NURS 415)
2. Vote on Senate nominee to serve on the University Benefits Committee
  - a. Ballot
  - b. Letters of interest

#### **F. Information Items**

1. University Benefits Committee current Senate appointees, and date of term expiration, are:  
Jerry Daday (12/31/14), Kelly Reames (12/31/15), and Richard Gelderman (12/31/16)