



UNIVERSITY SENATE

Thursday, October 16, 2014

3:45 p.m. – Faculty House

Agenda

A. Approve Minutes

1. September 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 – Patricia Minter
 - b. Provost – Gordon Emslie
 - c. SGA President – Nicki Seay

C. Standing Committee Reports and Recommendations

1. Graduate Council: (Report posted; Endorsed by SEC)
2. University Curriculum Committee: (Report posted; Endorsed by SEC)
3. Academic Quality: (Report posted; Endorsed by SEC)
4. Faculty Welfare and Professional Responsibility: No report
5. General Education: No report
6. Colonnade Implementation Committee: [1 item; Endorsed by SEC]
 - a. International students in foreign language (policy revision proposal)

D. Old Business

E. New Business

1. Colonnade courses for approval (EDU 385; PHIL 211; PSY 350; PSYS 350)
2. Policy 1.1111 Evaluation of Faculty Credentials (Revision of existing policy posted; Endorsed by SEC)
3. Vote on University Academic Complaint Committee membership (ballot posted; please vote for FOUR faculty and TWO students)
4. Caucus to populate the Budget and Finance Committee

F. Information Items

1. Student Evaluations – CAD response to Senate recommendation from May 2014 (posted; accompanies AQ report)
2. Nathan Phelps nominated by SEC to serve as an At-Large member of the Campus Library Advisory Council
3. Tonya Bragg-Underwood appointed by SEC to serve as a member of the Medical Advisory Committee
4. Molly Dunkum and Lloren Foster appointed to be a part of the statewide General Education Leadership Professional Learning Community
5. Additions to Standing Committee At-Large membership (updated list posted)