

UNIVERSITY SENATE

Thursday, February 26th (re-scheduled from 2/19/15), 2015 3:45 p.m. – Faculty House Agenda

A. Approve Minutes

1. January 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: No report
- 2. Undergraduate Curriculum Committee: (Report posted; Endorsed by SEC)
- 3. Academic Quality: No report
- 4. Faculty Welfare and Professional Responsibility: (Report posted; Endorsed by SEC)
- 5. General Education/Colonnade Implementation Committee: No report
- 6. Budget and Finance Committee: (Report posted informational; Endorsed by SEC)
- 7. Faculty Handbook Committee: No report
- 8. Ad Hoc Committee on Research: (Report posted informational; Endorsed by SEC)
- 9. Faculty Recognition Committee: (Report posted; Endorsed by SEC)

D. Old Business

E. New Business

- 1. Colonnade courses for approval (DANC 360; PH 447)
- 2. Policy 1.1121 Part time and Temporary Faculty Qualifications
- 3. Policy 1.2180 Tuition Reimbursement for Employees Pursuing Doctoral Degrees...

- 4. Policy 0.1020 International Travel Registration (post-Senate addition; concurrence with change requested)
- 5. Policy 1.4180 Course Related Field Trips

F. Information Items

1. Benefits discussion responses from faculty