

# College Senate Meeting

## Agenda

Butler Library room 210 – 3 p.m.

November 16, 2007

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
  - a. (Re-approval) 9/14/07
  - b. 10/19/07
4. Remarks of President
5. Remarks of the Chair
6. UFS Report
7. Committee Reports including presentation of rosters:
  - Academic Plan – Roswell Park
  - By-Laws & Elections – John DeNisco
  - Curriculum – Nancy Chicola
  - Instruction & Research – TBD
  - Standards for Students – Elizabeth Stevens
  - Student Welfare – Dominique Gabriel
8. Old Business
  - Faculty/Staff Welfare – Michelle Bonn
    - Action on Faculty and Staff Mentoring Award introduced in September
  - Curriculum – Nancy Chicola
    - Action on Definition of Upper Division Courses
  - Instruction & Research – Dennis Mike
    - Action on Suspension of BSC 301 until Fall 2010
9. New Business
10. Constituent Questions
11. Adjournment