

College Senate Meeting
Agenda
Classroom Building C-122, 3 p.m.
November 14, 2008

*: Designates that item is included in Senate packet

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes:** *Minutes of 10/10/08*
4. **Remarks of President**
5. **Remarks of the Chair**
6. **Report from the University Senators regarding the October, 2008 University Faculty Senate Plenary**
Resolutions on the Effect of NY Budget on SUNY*, on Recommendations of the NY Commission on Higher Education to be presented for affirmation by Buffalo State College Senate*; Resolution on Transfer and Articulation* to be presented for discussion.
7. **Report on the meeting of the NY Student Assembly meeting**
Dominique Gabriel, President, USG and Yolanda Rondon, Student Member, Agenda Com.
Resolution from Student Assembly on rational tuition policy*
8. **Old Business: Action items**
Instruction & Research – Andrew Nicholls
(Introduced in October)
Motion to revise the Writing Across the Curriculum criteria*
Standards for Students – Elizabeth Stevens
(Introduced in October)
Motion regarding credit hours for undergraduate students on academic probation*
9. **New Business:** Introduction in November, Action in December for all recommendations
Instruction & Research – Andrew Nicholls
Recommendation regarding BSC 301*
By-Laws & Elections – William Raffel:
(Tentative) Recommended by-laws amendments
Curriculum Committee – Nancy Chicola
Faculty Staff & Welfare – Deborah Jones and **Student Welfare** – Star Johnson
(Tentative) Recommendation on revised alcohol policy
10. **Constituent Questions**
11. **Adjournment**