

• College Senate Meeting •
Agenda
Classroom Building C-122, 2 p.m.
December 12, 2008

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
 - Minutes of 11/14/08
4. **Remarks of President**
 - Enrollment Management Update, Vice President Payne
5. **Remarks of the Chair**
 - **Academic Plan** – Ros Park, Strategic Plan update
 - **Budget Staff & Allocation** – Scott Goodman
 - **By-Laws & Elections** – William Raffel
 - **Curriculum Committee** – Nancy Chicola
 - **Instruction & Research** – Andrew Nicholls
 - **Standards for Students** – Elizabeth Stevens
6. **Old Business: Action Items**

Instruction & Research – Andrew Nicholls
(Introduced in November)
Recommendation regarding BSC 301
7. **New Business: For Discussion**

University Faculty Senators: John DeNisco, David Carson (for discussion & action in February)

 - Resolution on the support for the mission and leadership of the Office for Diversity and Educational Equity

Standards for Students – Elizabeth Steven

 - (To be shared via e-mail prior to meeting and possibly moved to action in December)¹
Proposed policy change:
Revision to General Education Requirement for Transfer and Readmitted Students
 - Motion to request a report from SIFOC on GEIF

Faculty Staff & Welfare – Deborah Jones and **Student Welfare** – Star Johnson:
(To be discussed in December, and presented for action in February)

 - Recommendation on Revised Campus Alcohol Policy
8. **Constituent Questions**
9. **Adjournment**

¹ Depending on the willingness of the Senate to consider this proposal and enable newly admitted transfer students for Spring 2009 to benefit from the recommendations; delay until Feb. 2009 will prevent this from happening.