

•COLLEGE SENATE MEETING •
Agenda for February 13, 2009

Classroom Building C-122

Note: Start Time of 2:30 p.m.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
 - Minutes of 12/12/08
4. **Remarks of President**
5. **Remarks of the Chair**
6. **Reports:**
 - University Faculty Senate Report:** John DeNisco and David Carson
Highlights of Winter 2009 Plenary
 - By-Laws & Elections:** William Raffel
Upcoming Campus Elections
 - Curriculum Committee:** Nancy Chicola
Updates regarding changed procedures for evaluation of
Intellectual Foundations courses
 - Instruction & Research:** Andrew Nicholls
Roster change
 - Standards for Students:** Elizabeth Stevens
Update regarding tasks under consideration
7. **Old Business:**
 - University Faculty Senate:** SUNY Senators John DeNisco and David Carson
(Action)Resolution on the support for the missions and leadership of the
Office for Diversity and Educational Equity.
8. **New Business:**
 - Academic Plan:** Ros Park/Elisa Bergslien
(Discussion/First Reading, for action in March, 2009)
Resolution regarding the Strategic and Academic Plan
 - By-Laws and Elections:** William Raffel
(Discussion/First Reading, for action in March, 2009)
Motion for Amending the Bylaws and Handbook ¹
Motion for Amending Article III of the Bylaws²
9. **Constituent Questions**
10. **Adjournment**

¹ Enclosed in packet and posted on the Senate web site

² Enclosed in packet and posted on the Senate web site