

# **•COLLEGE SENATE MEETING •**

## *Agenda*

**Classroom Building, C-122, 3:00 p.m.**

**March 13, 2009**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
  - Minutes of 12/12/08
  - Minutes of 2/13/09
4. **Remarks of President**
  - a. **Remarks of the Chair**

Introduce Carl Wiezalis, President, University Faculty Senate
5. **Committee Reports**
  - **Budget Staff & Allocation** – Scott Goodman
  - **By-Laws & Elections** – William Raffel
    - **Election Update**
  - **Curriculum Committee**
    - **Update regarding “W” designation**
  - **Faculty Staff & Welfare** – Deborah Jones
    - **Graduate award**
7. **Old Business**
  - **Action (Second Reading): By-Laws & Elections – William Raffle**
    - i. **Motion for Amending Article III**

**Note: if passed, this will go to the campus for a referendum, along with other by-laws amendments passed last year**
    - ii. **Motion for Amending Handbook , as per materials distributed at the February, 2009 meeting of the College Senate**

**Note: if passed, this item will be completed, as only the Senate approves them**
8. **New Business**
  - **Discussion (First Reading): Standards for Students – Elizabeth Stevens**

**Pass/Fail option: Policy recommendation**
9. **Constituent Questions**
10. **Adjournment**