

College Senate Meeting
Agenda
Classroom Building C-122, 3 p.m.
October 10, 2008

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
 - Minutes of 9/12/08
4. **Remarks of President**
5. **Remarks of the Chair**
6. **Old Business**
 - **By-Laws & Elections** – William Raffel
 - Announce results of elections of Chair, Student Welfare and student member of Agenda Committee
 - **Faculty/Staff & Welfare** (if motion has not been resolved by discussion at the Auxiliary Services Advisory Committee, to which it was referred by the Agenda Committee)
Deborah Jones
 - (Action) Motion to support expedited strategies for textbook ordering
 - **Instruction & Research** – Andrew Nicholls
 - (Action) Motion to Remove the “Double-Dipping” Restriction in the Intellectual Foundations Program
 - **Additional Roster approval**
 - **Budget Staff & Allocation** – Scott Goodman (additional members)
 - **By-Laws & Elections** – William Raffel
 - **Standards for Students** – Elizabeth Stevens (additional member)
7. **New Business**
 - **Academic Plan** – Ros Park
 - (Introduction for discussion) Senate participation in review of Strategic Plan
 - **Instruction & Research** – Andrew Nicholls
 - (Introduction for discussion in October, action in November)
Motion to revise the Writing Across the Curriculum criteria
 - **Curriculum Committee** – Nancy Chicola
 - Announcement regarding outstanding curricular items received prior to 2005
 - **Standards for Students** – Elizabeth Stevens
 - (Re-introduction, for discussion in October, action in November)
Motion regarding credit hours for undergraduate students on academic probation
8. **Constituent Questions**
9. **Adjournment**