

# **College Senate Meeting Agenda**

Classroom Building C-122, 2 p.m.  
May 9, 2008

**NOTE: The Senate Caucus will take place in Butler 210-B from 1-1:45 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
  - *Minutes of 4/11/08*
4. **Remarks of President**
5. **Remarks of the Chair**
6. **Report from the University Faculty Senators on the Spring Plenary meeting, held at SUNY Delhi**
7. **Committee Reports: Note: Order puts Action items before Discussion items or Committee Reports**

#### **Reports containing action items**

- **By-Laws & Elections – John DeNisco**
  - *Final Report*
  - *Results of Elections within units and in the College Senate campus-wide elections*
  - **Presentation for Action:** *Uncontested election of officers and chairs of standing committees for 2008-9 College Senate*
  - **Presentation for Action:** *By-Laws revisions*
- **Budget Staff & Allocation – Ted Schmidt**
  - *Final Report, including report on effect of health fee increase (as per 06-07 College Senate )*
  - *Report on implications for budget (as per 12-07 College Senate meeting), including action item (to be distributed at the Senate meeting)*
- **Curriculum Committee – Nancy Chicola**
  - *Final Report*
  - *Report on process used for review of the Assistant Dean of Intellectual Foundations*
  - **Presentation for Action:** *revise By Laws of SIFOC regarding future reviews of Assistant Dean of Intellectual Foundations (to be distributed at the Senate meeting)*

- **Standards for Students** – Elizabeth Stevens
  - Final Report
  - **Presentation for Action:** Transfer students with A.A. or A.S. may waive non-trustee General Education requirements; extend to B.A. or B.S. degrees
  - **Presentation for Action:** Accepting an additional measure of English language proficiency for international applicants to Buffalo State
  - Deferred until 2008-9, with update to be provided to the Senate: Limiting number of credits undergraduate students on probation can take

**Reports without action items**

- **Academic Plan** – Ros Park
  - Final Report
- **Instruction & Research** – Heather Maldonado
  - Final Report
  - Introduction of three items, to be carried over to 2008-9  
(Note: limit of 20 minutes for discussion of all three items)
    - Revision of Writing Across the Curriculum policy in Intellectual Foundations
    - Revising the process for Writing Across the Curriculum approval in Intellectual Foundations
    - Elimination of “double-dipping” restrictions in Intellectual Foundations
- **Faculty Staff & Welfare** – Michele Bonn
  - Final Report
  - Report on Book Store issues (joint with Student Welfare)
- **Student Welfare** – Dominique Gabriel
  - Final Report.

7. **Old Business**

8. **New Business**

9. **Constituent Questions**

10. **Adjournment**