

# ***College Senate Meeting Agenda***

Classroom Building C-122, 3 p.m.  
April 11, 2008

**NOTE: Pre-meeting regarding transfer and articulation will take place from 1:30-2:45 p.m. on the fourth floor of the Classroom Building. Details are provided on the yellow cover page.**

1. ***Call to Order***
2. ***Adoption of Agenda***
3. ***Approval of Minutes***
  - *Minutes of 3/14/08*
4. ***Remarks of President***
5. ***Remarks of the Chair***
6. ***Committee Reports: Note: Order puts Action items before Discussion items; or Committee Reports***
  - ***Instruction & Research*** – Heather Maldonado
    - i. *(Presentation for Action), Academic Calendar*
    - ii. *(Presentation for Action), Service Learning Designation*
  - ***Ad Hoc Committee on Graduate Issues*** – Greg Wadsworth  
*(Presentation for Action) Report and three motions/ recommendations*
  - ***By-Laws & Elections*** – Bill Raffel
    - *Announcement of Voting Schedule*
  - ***Standards for Students*** – Elizabeth Stevens
    - *(Presentation for Discussion Action in May) Making the requirements for B.A. and B.S. degree holders parallel to those of A.A. and A.S. degree holders, with regard to GE2K.*
7. ***Old Business***
8. ***New Business***
9. ***Constituent Questions***
10. ***Adjournment***