

•COLLEGE SENATE MEETING •

Agenda

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

April 17, 2009

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
 - *Minutes of 3/13/09*
4. **Remarks of President**
5. **Remarks of the Chair**
6. **Committee Reports**
 - **By-Laws & Elections – William Raffel**
 - **Election Report**
 - **At Large campus-wide elections**
 - **Seeking candidates for 2009-10 Senate officers and Committee Chairs**
 - **Caucus on 5-15-09 at 12:30 p.m. ; all 2009-10 Senators invited**
 - **Curriculum Committee –Nancy Chicola**
 - **Update regarding “W” designation and curriculum status**
 - **Curriculum Report**
7. **Old Business**
 - **Action : Standards for Students – Elizabeth Stevens**
Pass/Fail option: Policy recommendation
8. **New Business**
 - **Discussion/First Reading – Academic Plan – Ros Park**
 - *Resolution regarding Strategic Plan 2009-2013*
 - **Discussion/First Reading – BSAC –Scott Goodman**
 - *Recommendation for principles for budget priorities*
 - **Discussion/First Reading -- Faculty Staff & Welfare – Deborah Jones**
 - *Recommendation for approval of new graduate award.*
 - **Discussion/First Reading – Instruction and Research – Andrew Nicholls**
 - *Academic Calendar*
 - **Discussion/First Reading--Standards for Students--Elizabeth Stevens**
 - *Recommendation regarding Academic Clemency – to reduce from 5 to 2 years.*
 - *Recommendation regarding good academic standing*
9. **Constituent Questions**
10. **Adjournment**