

• COLLEGE SENATE MEETING •

Agenda **May 15, 2009**

Classroom Building, C-122, 2:00 p.m.

NOTE: Early start time due to 12:30 p.m. Caucus

1. *Call to Order*
2. *Adoption of Agenda*
3. *Approval of Minutes*
 - *Minutes of 4/17/09*
4. *Remarks of President*
5. *Remarks of the Chair*
6. *Committee Reports*
 - **University Faculty Senate Plenary Report** –John DeNisco/David Carson
 - **Academic Plan- Final Report**, Ros Park, Chair
 - **By-Laws & Elections Final Report**– William Raffel
 - **Election Results, At Large campus-wide elections**
 - **Introduction of all new senators from all units**
 - **Caucus results**
 - **Curriculum Committee** –Nancy Chicola
 - **Final Report**
 - **SIFOC Report**
 - **BSAC** – Scott Goodman
 - **Preliminary steps taken regarding fees**
 - **Final Report**
 - **Faculty Staff and Welfare**- Deborah Jones, Chair
 - **Update regarding recommendation for approval of new graduate award**
 - **Final Report**
 - **Instruction and Research**- Final Report, Andrew Nicholls, Chair
 - **Standards for Students**- Elizabeth Stevens, Chair
 - **Update regarding referral back to committee: “Recommendation regarding good academic standing”**
 - **Final Report**
 - **Student Welfare**- Final Report, Star Johnson, Chair, Anthony Hotchkiss
Vice Chair

7. Old Business

- **Action/Second Reading – Academic Plan – Ros Park**
 - Resolution regarding Strategic Plan 2009-2013
- **Action/Second Reading – Instruction and Research – Andrew Nicholls**
 - Academic Calendar
- **Action/Second Reading--Standards for Students--Elizabeth Stevens**
 - Recommendation regarding Academic Clemency – to reduce from 5 to 2 years.

8. New Business

9. Constituent Questions

10. Adjournment