

**College Senate Meeting**  
**Agenda**  
**Classroom Building C-122, 3 p.m.**  
**September 12, 2008**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
  - *Minutes of 5/9/08*
4. **Remarks of President**
5. **Remarks of the Chair**
7. **Old Business**
  - **By-Laws & Elections** – *William Raffel*
    - i. Update on additional election information for campus units and contested elections (dates and method)
    - ii. Description of process to be used for referendum of by-laws amendments, passed in May, 2008
  - **Curriculum Committee** – *Nancy Chicola*
    - i. Update on Curriculum items reviewed over the summer
  - **Instruction & Research** – *Andrew Nicholls*
    - i. Re-introduce Motion to Remove the “Double-Dipping” Restriction in the Intellectual Foundations Program (introduced in May, 2008; for discussion in September and Action in October)
8. **New Business**

**Elections (by acclamation if uncontested)** *William Raffel, By-Laws and Elections*

  - Chair of Student Welfare (student senator)
  - Student member of the Agenda Committee

**Approval of Rosters of Standing Committees**

  - **Academic Plan-Roswell Park**
  - **Budget Staff & Allocation** – *Scott Goodman*
  - **By-Laws & Elections** – *William Raffel*
  - **Curriculum Committee** – *Nancy Chicola*
  - **Faculty Staff & Welfare** – *Deborah Jones*
  - **Instruction & Research** – *Andrew Nicholls*
  - **Standards for Students** – *Elizabeth Stevens*

**Faculty Staff & Welfare** – *Michelle Bonn (for Deborah Jones):* Introduction of recommendations regarding textbooks (for Discussion and Action in October)
9. **Constituent Questions**
10. **Adjournment**

