

# **• COLLEGE SENATE MEETING •**

## *Agenda*

**October 16, 2009**

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

1. **Call to Order**
2. **Adoption of Agenda:**
3. **Approval of Minutes**
  - *Minutes of 9/11/09*
4. **Remarks of the Interim President**
5. **Remarks of the Chair**
6. **Old Business**
  - Budget Staff & Allocations** – M. Scott Goodman
    - i. Re-presenting committee roster for re-approval.
  - Faculty and Staff Welfare** – Anthony Hotchkiss
    - i. Presenting committee roster for approval.
  - Student Welfare** – Joshua Lipka, Chair, Diane McFarland, V. Chair
    - i. Presenting committee roster for approval.
  - Curriculum Committee** – Nancy Chicola
    - i. Report on report on IF submitted in May
    - ii. Options for submission of course proposals for MAC users
7. **New Business**
  - Faculty and Staff Welfare** – Anthony Hotchkiss  
Presenting Motion to Approve a new President's Award for Graduate Research Mentoring (First Reading, with vote in Nov., 2009)
  - Academic Plan**- Elisa Bergslien  
Provide overview of the process to be used to develop the Academic Plan
  - By Laws & Elections**- Bill Raffel  
Announcement of upcoming elections of chairs of Standing Committees
8. **Constituent Questions**
9. **Adjournment**