

# **• COLLEGE SENATE MEETING •**

## **Agenda**

**November 13, 2009**

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

**1. Call to Order**

**2. Adoption of Agenda:**

**3. Approval of Minutes**

- Minutes of 10/16/09

**4. Remarks of the Interim President**

**5. Remarks of the Chair**

**6. Committee Reports**

**University Faculty Senate** – John DeNisco, David Carson-UFS Senators

- UFS Report from the 2009 Fall Plenary at SUNY IT, Utica, NY

**Budget Staff & Allocations-** Scott Goodman (Tentative)

**By Laws & Elections-** Bill Raffel

**Curriculum Committee-** Nancy Chicola,

- Electronic Course Submission (ECS)/ Curriculum update

**Standards for Students-** Heather Maldonado

- Progress report on the reconciliation of credits required in policy for declaring a major and financial aid guidelines

**7. Old Business**

**Faculty and Staff Welfare** – Anthony Hotchkiss

- Second reading/ Action on Motion to Approve a new President's Award for Graduate Research Mentoring (First Reading was in October, 2009)

**8. New Business**

**9. Constituent Questions**

**10. Adjournment**