

• COLLEGE SENATE MEETING •

Recommended Changes to Agenda

September 11, 2009

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

1. **Call to Order**
2. **Adoption of Agenda:** *Change requested to reorder Agenda Items 4 and 5*
3. **Approval of Minutes**
 - Minutes of 5/15/09
5. **Remarks of the Chair**
 - **Remarks of Dr. Jessica Kozloff, Academic Search, Inc., re the Presidential Search**
4. **Remarks of Interim President**
6. **Old Business**
 - By-Laws & Elections – William Raffel**
 - i. Update on results of elections that took place over the summer
 - ii. Summary of process used for referendum of by-laws amendments, passed in May, 2008 and forwarded to the Interim President for approval
 - Curriculum Committee – Nancy Chicola**
 - i. Update -- curriculum items reviewed over the summer
 - ii. Update -- the introduction of electronic system for course submission
7. **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-Elisa Bergslien**
 - Budget Staff & Allocation – Scott Goodman**
 - By-Laws & Elections – William Raffel**
 - Curriculum Committee – Nancy Chicola**
 - Faculty Staff & Welfare – Anthony Hotchkiss**
 - Instruction & Research – Andrew Nicholls**
 - Standards for Students – Elizabeth Stevens**
8. **Constituent Questions**
9. **Adjournment**