

College Senate Meeting

Butler Library Room 210 – 3 p.m.

September 14, 2007

Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Approval of Minutes**

4. **Remarks of President**

- i. Vice President for Institutional Advancement & Development Search
- ii. Report on Emergency Response
- iii. Banner Update
- iv. Preliminary enrollment report
- v. Parking Update

5. **Remarks of Chair**

6. **Committee Reports including presentation of rosters:**

Academic Plan: Roswell Park

Budget & Staff Allocations (BSCAC): Ted Schmidt

By Laws & Elections: John DeNisco

Election of student member of the Agenda Committee

Election of Chair of Student Welfare Committee

Curriculum: Nancy Chicola

Report on pilot of new procedures for course submission

Instruction & Research (I & R): Dennis Mike

Faculty/Staff Welfare: Michelle Bonn

Standards for Students: Elizabeth Stevens

Student Welfare:

7. **Old Business**

Faculty /Staff Welfare:

Re-introduction of three President's Awards for Discussion in Sept. and Action in Oct.:

Career Achievement for Faculty

Career Achievement for Staff

Excellence in Faculty and Staff Mentoring

Instruction & Research:

Update on Ad Hoc committee addressing the 45 credit requirement for upper division courses

8. **New Business:**

9. **Constituent Questions**

10. **Adjournment**