

# College Senate Meeting

Butler Library room 210 – 3 p.m.

October 19, 2007

## Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
4. Remarks of President
5. Remarks of the Chair
6. Committee Reports including presentation of rosters:
  - By-Laws & Elections – John DeNisco
    - Presentation of roster for approval
    - Introduction of Chair of Student Welfare Committee
    - Update on student senators
  - Faculty/Staff Welfare – Michelle Bonn
    - Presentation of roster for approval
  - Instruction & Research – Dennis Mike
    - Presentation of roster for approval
  - Standards for Students – Elizabeth Stevens
    - Presentation of revised roster for approval
  - Student Welfare – Dominique Gabriel
    - Presentation of roster for approval
7. Old Business
  - By-Laws & Elections – John DeNisco
    - Election of student member of the Agenda Committee
  - Faculty/Staff Welfare – Michelle Bonn
    - Action on Awards introduced in September
      - Career Achievement for Faculty
      - Career Achievement for Staff
      - Faculty and Staff Mentoring
  - Curriculum – Nancy Chicola
    - Discussion of Motion (for action in Nov.) regarding Definition of Upper Division Courses
  - Instruction & Research – Dennis Mike
    - Discussion of Motion (for action in Nov.) for delaying implementation of BSC 301 until Fall 2010
8. New Business
  - By-Laws & Elections – John DeNisco
    - Motion to endorse election of SIFOC members as per SIFOC by-laws as part of the next election within the relevant units
9. Constituent Questions
10. Adjournment