

AGENDA

ACADEMIC SENATE

Wednesday, September 3, 2008

1 – 2:50 p.m. (approx.)

Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes of 05/07/2008 Meeting** *attached on ivory*
- III. **Chair's Report: Janet McDaniel**
 - A. Welcome & Photo Session
 - B. Announcements
 - C. Referrals to Committees

NEAC Nursing representation on Senate
- IV. **Secretary's Report: Andre Kündgen** *attached on pink*
- V. **President's Report: Karen Haynes**
- VI. **Provost's Report: Emily Cutrer**
- VII. **ASCSU Report: Brodowsky/Montanari**
- VIII. **CFA Report: Fritz Kreisler**
- IX. **ASI Report: Angela Stubbs**
- X. **Committee Chair Introductions: APC, BLP, FAC, GEC, LATAC, NEAC, PAC, SAC, UCC**
- XI. **Consent Calendar:** *The following items are presented to the Senate for a single vote of approval without discussion. Any item may be removed for particular consideration by request of a senator prior to vote.*

NEAC Recommendations *handout*
- XII. **New Business (first reading):** *The following items have been moved and seconded, and are presented to the Senate for a first reading. The purpose of the first reading is to discuss the item; no amendments are made to items during the first reading. Comments on first reading items may also be made to the presenters via e-mail or other means. Items become senate motions at the time of the second reading (see Old Business). A motion to move a first reading item to second reading status is permitted, but should be undertaken only after any general discussion has concluded.*

FAC Coaches Evaluation Policy & Instruments
(pending EC action; suspension of rules requested) *attached*
- XIII. **Information Items**
 - A. **EC 08/09 Academic Calendar Revision** *attached*
 - B. **IITS & PeopleSoft Update – Veres/Halstead**
- XIV. **Senator's Concerns & Announcements**

Next meeting: 10/1/08