

AGENDA
CAMPUS SENATE MEETING
AY 2009/2010
FRIDAY, April 9, 2010
10:00 A.M. – 12:30 P.M.
PAC CONFERENCE ROOM “G”

- I. Approval of the Agenda
- II. Approval of Minutes from Meeting of March 26, 2010
- III. Announcements
- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. SEC Liaison to IAC Update – L. Fisher
 - E. Committee on the Library Report – R. Karri
 - F. FAR Report – M. Yoder
 - G. Update on the Proposed Geographic Diversity Program – T. Barnett & H. Berman
 - H. Textbook Rental Program – T. Barnett
- V. Old Business
 - A. Resolution 39-20 Establishment of a Process for Awarding Emeritus Status [2nd reading]
- VI. New Business
 - A. Resolution 39-21 Proposal to Create Advanced Teaching Assistantships in the English M.A. Program [1st reading]
 - B. Resolution 39-22 Proposal to Create a Graduate Certificate in teaching English [1st reading]
- VII. Adjournment