

AGENDA
CAMPUS SENATE MEETING
AY 2009/2010
FRIDAY, April 23, 2010
10:00 A.M. – 12:00 P.M.
PAC CONFERENCE ROOM “H”

- I. Approval of the Agenda
- II. Approval of Minutes from Meeting of April 9, 2010
- III. Announcements
- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. Student Union Referendum – D. Felix
 - E. SEC Liaison to IAC Update – L. Fisher
 - F. University Information Security Policy – D. Larson & F. Eslahi
 - G. Campus Planning and Budget Committee Report – B. Siddiquee
 - H. Textbook Rental Program – T. Barnett & S. Chrans
- V. Old Business
 - A. Resolution 39-19 Clarification of the Use of 400-level Undergraduate Courses for Graduate Credit [2nd reading]
 - B. Resolution 39-21 Proposal to Create Advanced Teaching Assistantships in the English M.A. Program [2nd reading]
 - C. Resolution 39-22 Proposal to Create a Graduate Certificate in Teaching English [2nd reading]
- VI. New Business
 - A. Resolution 39-23 Awarding of Degrees and Recognition of 2010 Graduating Class
 - B. Resolution 39-24 Tenure Eligibility [1st reading]
 - C. Resolution 39-25 Proposed Revisions to the *Statutes*, Article VIII, Changes in Academic Organization [ST-66] [1st reading]
- VII. Adjournment

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, April 23, 2010
12:00 P.M. – 12:30 P.M.
PAC CONFERENCE ROOM “H”

- I. Approval of the Agenda
- II. Seating of the New Senate
- III. Nominations for Chair
- IV. Nominations for Vice-Chair
- V. Report
Committee on Committees – L. Fisher
- VI. New Business
Resolution 40-1 Approval of Minor in Public Health [1st reading]
- VII. Adjournment