

**AGENDA**  
**CAMPUS SENATE MEETING**  
**AY 2009/2010**  
**FRIDAY, March 26, 2010**  
**10:00 A.M. – 1:00 P.M.**  
**UHB 2008**

- I. Approval of the Agenda
- II. Approval of Minutes from Meeting of March 12, 2010
- III. Announcements
- IV. Reports
  - A. Chair – T. Ting
  - B. Provost – H. Berman
  - C. Student Government Association – M. Van Vossen
  - D. BOT Report – J. Martin
- V. Old Business
  - None
- VI. New Business
  - A. Resolution 39-19 Clarification of the Use of 400-level Undergraduate Courses for Graduate Credit [1st reading]
  - B. Resolution 39-20 Establishment of a Process for Awarding Emeritus Status [1st reading]
- VII. Discussion
  - Final Report by the Ad Hoc Committee to Investigate Intercollegiate Athletics
- VIII. Adjournment