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