AGENDA
CAMPUS SENATE MEETING
AY 2012/2013
FRIDAY, March 22, 2013
10:00 A.M. – Noon
UHB 2008

I. Approval of the Agenda

II. Approval of Minutes

Minutes from meeting of March 1, 2013

III. Announcements

IV. Reports

A. Chair – L. Fisher
B. Provost – L. Pardie
C. BOT Report – P. Boltuc
D. Student Government Association – R. Bouray
E. Committee on Committees – K. Jamison
F. Environmental Studies M.A. Program Review – Graduate Council

V. Old Business

A. Resolution 42-17 Modification of Tenure and Promotion Application Rebuttal Procedures [2nd reading]

B. Resolution 42-18 Creation and Approval of a Bachelor of Science in Information Systems Security in the Computer Science Department [2nd reading]

C. Resolution 42-19 Promotion for Clinical and Research Professors [2nd reading]

VI. New Business

A. Resolution 42-20 Graduate Certificate in Business Intelligence [1st reading]

B. Resolution 42-21 Graduate Grading Policy Clarification [1st reading]

VII. Adjournment