

DRAFT AGENDA – SENATE MEETING

Tuesday, January 26, 2010

12:30 to 1:50 pm

Small Faculty Dining Room

Presiding: Jenny Lee

DRAFT AGENDA

0. Adopt Agenda; roll call

Welcome and introductions

1. Review of Minutes

2. Executive Committee Report

a. Nomination and Elections (Webb)

b. Follow-up on AAUP action (Lee)

c. Other updates

3. COMMITTEE REPORTS

a. Academic Programs and Policies Committee (Sullivan)

b. Academic Initiatives Committee (Hogrefe) – recommendations on funding (not related to Pratt stipends) support for Sustainable Pratt and the Initiative for Arts, Community and Social Change (IACSC)

c. Faculty Development Fund (O’Grady)

d. Distinguished Teacher Award (Parker)

4. Other business

5. Adjourn

ACTION ITEMS for Senate Consideration

a. MOTION on AAUP Process and Timeline (follow-up on Dec 8 Resolution on AAUP Evaluation)

b. MOTION on Request for Clarification (follow-up on Dec 15 Resolution on Questions and Concerns related to Governance Report and IWCC-Senate relationship).