

DRAFT AGENDA – SENATE MEETING
Tuesday, February 9, 2010
12:30 to 1:50 pm, Small Faculty Dining Room

Presiding: Jenny Lee

DRAFT AGENDA

0. Adopt Agenda; roll call.
1. Review of Minutes: January 26, 2010
2. Executive Committee Report
 - a. Nomination and Elections (Webb) - Delay in start of Senate general elections
 - b. Report on discussion with President Schutte (Lee)
3. COMMITTEE REPORTS
 - a. Academic Programs and Policies Committee (Sullivan)
 - b. Academic Initiatives Committee (Hogrefe)
 - c. Faculty Development Fund (O’Grady)
 - d. Distinguished Teacher Award (Parker)
4. Other business
5. Adjourn

ACTION ITEMS for Senate Consideration

- a. Reconsider second part of January 26 RESOLUTION on AAUP Process and Timeline Attachment A
- b. ELECTIONS Attachment D
 - APPC members to IWCC (two year term)
 - Representative to Board-Administration-Faculty caucus (first meeting Feb 9, 2:30 pm)
 - Faculty Representative to the Strategic Planning Committee
- c. MOTION on Request for Clarification (follow-up on Dec 15 Resolution on Questions and Concerns related to Governance Report & IWCC-Senate relationship) Attachment B
- d. MOTION on Senate Procedures for the Conduct of Business for Senate Reps on the IWCC (follow-up on Nov 17 Senate Resolution, Response to AGOC Report) Attachment C