•COLLEGE SENATE MEETING AGENDA•
April 10, 2015- Butler 210, 3:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Approval of Minutes
   • Minutes of 3/13/15

4. Year of the Innovator
   • MOOCs - Rita Zientek

5. Remarks of the President
   • Several Updates and Reports

6. Remarks of the Chair
   • Senator Carson

7. Committee Reports
   • BSAC-Budget Staff & Allocations, Scott Goodman, Chair
     o Updates.

   • By-Laws & Elections, Amitra Wall, Chair
     o Senate Election Updates:
       ▪ Nominations/Candidates.

   • College Senate Curriculum Committee, Karen Sands O’Connor, Chair
     o Curriculum updates:
       ▪ New Template format on Wufoo.

   • Instruction and Research, Kevin Williams, Chair
     o Academic Calendar briefing:
     o Online Oversight Committee.

   • Standards for Students Committee, Heather Maldonado, Chair
     o Presenting motion/recommendation for discussion:
       ▪ DOPS Policy: Freshman Admissions.

   • Student Welfare Committee, Ashley Lanning, Chair; Jill D’Angelo, V. Chair
     o Presenting committee updates

7. Unfinished Business

8. New Business
Final draft of 4.10.15 Senate Agenda for ESP send out, and posting.

9. Constituent Questions

10. Adjournment

- **IMPORTANT:** The final Senate meeting of the Spring 2015 semester will be held at 2 p.m. instead of 3 p.m. in Butler 210 on Friday May 8th 2015. The Senate Caucus takes place prior to that Senate meeting at 12:30 to elect the Senate Officers for 2015-2016.