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College Senate

Meeting Agenda

September 13, 2019 Bulger-423, 3:00 p.m.

1. Call to Order

- Welcome to a new year on the Senate, Chair **Joe Marren**

2. Adoption of Agenda

3. Presentation of Minutes

- Minutes of 5/10/19

4. Remarks of the President –Fall briefing updates.

- Campus-wide.

5. Remarks of the Chair

- Introduction of the new Senators.
- Welcome/New Senate Year.

6. Standing Committee Reports

- **(APC) Academic Plan** –Jason Grinnell, Chair
 - Approval of Committee roster.
- **(BSAC) Budget Staff and Allocations** – Ted Schmidt, Chair
 - Approval of Committee roster.
- **(BYLE) By Laws & Elections** – Julian Cole, Chair
 - Approval of Committee Roster.
 - Elections for Student Chair of Student Welfare Committee, and election of new student Representative for Senate Executive Agenda Committee. (use clickers for voting count).

- **(CSCC) Curriculum Committee** – Bhakti Sharma, Chair
 - Approval of CSCC roster.
- **(FSW) Faculty and Staff Welfare**– Maria Brickhouse, Chair
 - Approval of Committee roster.
- **(I&R) Instruction & Research** – Arlesa Shephard, Chair
 - Approval of Committee roster.
- **(S4S) Standards for Students** – Meg Knowles, Chair
 - Approval of Committee roster.
- **(SWC) Student Welfare** – Steve Macho, Vice Chair
 - Roster will be presented at the October 11th, 2019 Senate meeting for approval.

8. Unfinished Business

- **GEATFC-General Education Ad Hoc Task Force on Curriculum-Bhakti Sharma, Chair**
 - Updates.

9. New Business

- **(CSCC) Curriculum Committee** – Bhakti Sharma, Chair
 - Reminder of resolution introduced at the May 8th Senate meeting.
 - This will come back at the October 11th Senate meeting.

10. Constituent Questions

11. Adjournment