



ACADEMIC SENATE

AGENDA

APRIL 21, 2008
Board Room 626
3:00-5:00 p.m.

1. Call to Order
2. Roll Call:
Gail Kropp, President
Jeffrey Lamb, Vice President/President-Elect

Robin Arie-Donch, Emily Blair, Joseph Conrad, Erin Farmer, *ex officio*, Ferdinanda Florence,
Ruth Fuller, Lou McDermott, Rennee Moore, John Nagle, Carl Ogden, Jackie Rock, Paul Stilwell,
Thom Watkins

Senate Administrative Assistant Mary Swayne
Vice President of Academic Affairs Robin Steinback
3. Approval of Agenda – April 21, 2008
4. Approval of Minutes – April 7, 2008
5. Reports
6. Information / Discussion Items
 - a. Accreditation Midterm Report
 - b. Resolution Commending Kathy Kearns for Supplying Tenure Tea Mugs – Ferdinanda Florence
 - c. Basic Skills Action Plan – Joshua Stein
 - d. Request from CTA that Senate Fund Dessert for Fall Flex Faculty Luncheon – Jeffrey Lamb
 - e. Faculty Concerns re Safety in 100 Building – Ruth Fuller
 - f. Proposed Revisions to Liberal Arts Degrees – Robin Arie-Donch
 - g. Senate Elections Update – Jeffrey Lamb, John Nagle
7. Action Reminders
8. Announcements
9. Adjournment