



**ACADEMIC SENATE
AGENDA**

OCTOBER 1, 2007

BOARD ROOM - 626

3:00-5:00 p.m.

1. Call to Order
2. Roll Call:
Gail Kropp, President

Robin Arie-Donch, Emily Blair, Joe Conrad, Susanna Crawford, Erin Farmer, *ex officio*,
Ferdinanda Florence, Ruth Fuller, Jeffrey Lamb, Lou McDermott, Sarah Nordin, Carl Ogden,
Scott Parrish, Jackie Rock, Thom Watkins

Senate Administrative Assistant Mary Swayne
Interim Vice President of Academic Affairs Kathy Rosengren
3. Approval of Agenda
4. Approval of Minutes – September 17, 2007
5. President’s Report (05)
6. Reports (05)
 - a. Academic Affairs – Kathy Rosengren
 - b. Curriculum – Erin Farmer
7. Information / Discussion Items
 - a. (10) Concerns regarding Student Use of Library Computers – Thomas Warren
 - b. (10) Concerns regarding Faculty Hiring Policy (BP #4005) – Thomas Warren
 - c. (20) Articulation Issues – Robin Arie-Donch
 - d. (20) Implementation of New Math Graduation Requirement – Susanna Crawford
 - e. (20) Report on Student Complaints and Discipline Cases – Lisa Waits, VP Student Services
 - f. (10) Senate Goals
 - g. (10) Staff Development Funds
8. Action Items
 - a. (05) Endorsement of Accreditation Progress Report
9. Announcements
10. Adjournment