

Interim Academic Senate

March 17, 2009
2:00 pm

AGENDA

- I. Welcome
- II. Minutes of March 3, 2009 meeting
- III. Introduction of new members
- IV. Academic Standards, Programs and Policies Committee (M. Petti)
 - New Course Proposal Guidelines (second draft)
 - Program Addition//Change Proposal Guidelines (second draft)
- V. By-Law and Charter Committee Report
- VI. Admission and Retention Committee Report
- VII. New Business
 - Framework for the Strategic Academic Program Plan (Grae Baxter)
 - What does “shared governance” really mean?
 - What is the state of our University? What problems do we need to solve together?
 - Who is interested in participating in the strategic planning process?
- VIII. Old Business
 - Election of executive committee officers
- IX. Adjournment