

ACADEMIC SENATE ACTIONS 2009/2010

No.	Title	Approved	To Prov.	Action/Implementation
S-09/10-1	Core Curriculum Implementation Committee implementation process	09-10-09	09-29-09	Accepted by Provost 3-3-10.
S-09/10-2	External Speaker and Public Event Policy	10-01-09	10-02-09	Provost Dobkin verbally reported at 10-22-09 meeting, Board of Trustees accepted the policy as submitted. Letter dated 3-3-10 Provost reported accepted by President.
S-09/10-3	Resolution re: closure of Studies for International and Multilingual Students (SIMS)	10-22-09	To Dean Woolpert 10-23-09	Dean Woolpert responded 10-26-09, he will vet the proposal thru the UEPC as requested.
S-09/10-4	AARC proposed Handbook revision, 1.7.4.8 (to add advising to role of AARC)	11-12-09	11-16-09	Accepted by Provost 3-3-10.
S-09/10-5CA	New Course Proposal Liberal & Civic Studies 123, Modern Global Issues	11-12-09	11-16-09	Accepted by Provost 3-3-10.
S-09/10-6	three-year Academic Calendar - 2011-2014	11-12-09	11-16-09	Accepted by Provost and President 3-3-10.
S-09/10-7	Collegiate Seminar Governing Board revised Membership for an elected faculty committee, FH 1.7.3.8	12-03-09	01-11-10	Accepted by Provost 3-3-10.
S-09/10-8	Resolution to issue a statement to faculty regarding the open status of faculty committee meetings	01-13-10	01-13-10 to file	
S-09/10-9CA	Proposal for a new "Technical Theatre/Design" track in Performing Arts: Theatre	01-13-10	01-13-10	Accepted by Provost 3-3-10.
S-09/10-10CA	Proposal for a title/description change for Psychology 104	01-13-10	01-13-10	Accepted by Provost 3-3-10.
S-09/10-11	January Term Committee membership revised membership for an elected faculty committee: FH 1.7.4.11	01-13-10	01-13-10	Accepted by Provost 3-3-10.
S-09/10-12CA	Anthropology Curriculum Revision	02-11-10	03-01-10	Accepted by Provost 3-3-10.
S-09/10-13	January Term Committee membership revision to Handbook Language, Sec. 1.7.4.11	02-11-10	03-01-10	Accepted by Provost 3-3-10.
S-09/10-14	Proposal from Staff Council: Improving Faculty/Staff Relations	02-11-10	03-01-10	N/A
S-09/10-15CA	Revised Theatre Minor	03-04-10	03-08-10	Accepted by Provost 5-13-10.
S-09/10-16	Sabbatical Deferral Policy – FH 2.10.1.4 Sabbatical Protocols and Timeline for consideration Revised Sabbatical Forms (Forms A, B & C)	03-04-10	03-08-10	Accepted by Provost 5-13-10.
S-09/10-17	Commendation for Brother Gabriel Carlos Gomez-Restrepo, FSC	03-25-10	03-28-10	N/A

S-09/10-18	UEPC Recommendation on the proposal from Dean Woolpert regarding the Discontinuance of SIMS	03-25-10		
S-09/10-19CA	Revisions to the Environmental Science and Studies Program - SOS	05-13-10	05-18-10	Accepted by Provost 6-7-10.
S-09/10-20CA	Fudan University (China) Study Abroad Program - SOLA	05-13-10	05-18-10	Accepted by Provost 6-7-10.
S-09/10-21CA	Masters in Teaching Leadership Program (MATL) - SOE	05-13-10	05-18-10	Accepted by Provost 6-7-10.
S-09/10-22	Proposal Concerning .25 Credit Courses	05-13-10	05-18-10	
S-09/10-23	Senate Charge to the Collegiate Seminar Governing Board	05-13-10	05-18-10	Accepted by Provost 6-7-10.
S-09/10-24	GPSEPC proposal to create a Vice Provost for Graduate and Professional Studies position	05-13-10		
S-09/10-25	Revised Preamble to the External Speaker and Public Event Policy (S-09/10-2)	05-13-10	05-18-10	
PREVIOUS YEARS' OPEN ACTIONS				
S-06/07-39	Stopping the Tenure Track Clock, Faculty Handbook Sections 2.6.2.1.3 and 2.13.2.1	05-03-07 04-24-08	05-04-07 04-25-08	10-3-07 ACCEPTED by Provost with recommendation that Senate confer with American Association of University Processors for their review of best practices nationally. 04-24-08 document returned from Faculty Handbook Committee, Senate reviewed amended document and approved 4-24-08. 6-16-08 – ACCEPTED by Provost, sent to Hd Com. 6-8-10 – to be included in Handbook July 2010.
S-05/06-15	Resolution for President to Endorse Principles of Environmental Sustainability for SMC	04-20-06	04-26-06	8-25-06 – Provost Stamppp responded no action required. 9-21-06 – Senate Chair will follow-up on status with President.
S-04/05-8	Fac Handbook Sec. 2.1.4 Administrators with Faculty Retreat Rights	12-02-04	12-13-04	6-20-05 Prov Stamppp withholds acceptance. Under consideration with the President 3-9-06 President verbally reported current policy for deans/academic administrators is a one-year contract. He will bring this to the Board in May to consider multi-year contracts. 6-8-10 Accepted by Provost.