AGENDA
Academic Senate Meeting

April 24, 2008
3:00 - 5:00 p.m.
Soda Center

-------------------------------------------------------------Refreshments will be served-------------------------------------------------------------

1. Call to order 3:00

2. Roll Call

3. Approval of Minutes – April 3, 2008

4. REPORTS 3:10

   A. Chairperson’s Report – Chair Bossard
      1. Consent Agenda: EPB approved Procedures for Discontinuance of an Academic Department or Program not Mandated by General Financial Exigency

   B. Vice Chairperson’s Report – Brother Charles

   C. Provost’s Updates – Provost Dobkin

   D. Update on Campus Building Related to Meeting Rooms – Joe Kehoe, Bill Sullivan, Greg Collins

   E. Faculty Welfare Committee – Jim Sauerberg

   F. Educational Policies Board – Steve Miller

   G. Fast Track Guidelines – Dean Murray

5. OLD BUSINESS 4:30

   A. Responses to Senate Actions – Chair Bossard

6. Adjournment 5:00