AGENDA
Academic Senate Meeting
January 12, 2011
9:00 – 11:00 a.m.
Soda Center

Refreshments will be served

1. Call to order 9:00

2. Roll Call

3. Approval of Minutes – December 2, 2010

4. REPORTS 9:05

A. Chairperson’s Report – Chair Cortright

B. Provost’s Updates - Provost Dobkin

C. Undergraduate Educational Policies Committee (UEPC) - Chair Cortright
   1. Consent Agenda: International Programs - Berlin Proposal

D. Graduate Programs: Enrollments and Finances – Associate Dean Sindt

5. OLD BUSINESS 9:35

A. Resolution to Amend Senate Action S-09/10-22: Proposal Concerning .25 Courses – Vice Chair Gomez, for the Executive Committee

6. NEW BUSINESS 10:00

A. Acceptance of the UEPC Report: “Position Description, Director of the Core Curriculum” – Chair Cortright, Senate-UEPC Liaison

B. Resolution for the Establishment of a College Undergraduate Core Curriculum Committee, Director of the Core Curriculum, and Core Curriculum Working Groups – Chair Cortright, Senate-UEPC Liaison

7. Adjournment 11:00