Meeting #1 September 15, 2008 3:15 pm Fulton Center 2490

- I. Call to Order
- II. Approval of April 7, 2008 minutes
- III. New Business
  - a. Center for Jewish Studies Proposal
  - b. School of Mathematical and Statistical Sciences
- IV. Old Business
  - a. Bylaws
  - b. Freshmen Seminars Committee
- V. Curriculum Committee Reports
- VI. Report from the College Senator-at-Large
- VII. Joe Comfort to address the Senate on behalf of UAC
- VIII. Dean's Report
- IX. Announcements
- X. Adjournment

#### Meeting #2 October 20, 2008 3:15 pm Fulton Center 2490

- I. Call to Order
- II. Approval of September 15, 2008 minutes
- III. New Business
- IV. Old Business
  Freshmen Seminar Update
- V. Curriculum Committee Reports
- VI. Report from the College Senator-at-Large
- VIII. Dean's Report
- IX. Announcements
- X. Adjournment

#### Meeting #3 November 17, 2008 3:15 pm Fulton Center 2490

- I. Call to Order
- II. Approval of October 20, 2008 minutes
- III. New Business
  - a. Academic Integrity Policy
- IV. Old Business
- V. Curriculum Committee Reports
- VI. Report from the College Senator-at-Large
- VIII. Dean's Report
- IX. Announcements
- X. Adjournment

# Meeting #4 February 2, 2009 3:15 pm Fulton Center 2490

- I. Call to Order
- II. Approval of November 17, 2008 minutes
- III. New Business
- IV. Old Business
  - a. Report from Bylaws Committee
- V. Curriculum Committee Reports
- VI. Report from the College Senator-at-Large
- VIII. Dean's Report
- IX. Announcements
- X. Adjournment

# Meeting #5 February 16, 2009 3:15 pm Fulton Center 2490

- I. Call to Order
- II. Approval of February 2, 2009 minutes
- III. New Business
  - a. Discussion of Bylaws Document
- IV. Old Business
- V. Curriculum Committee Reports
- VI. University Senate Report
- VIII. Dean's Report
- IX. Announcements
- X. Adjournment

Meeting #6
March 23, 2009
3:15 pm
Fulton Center 2490

- I. Call to Order
- II. Approval of February 16, 2009 minutes
- III. New Business
- IV. Old Business
  - a. Discussion/vote: bylaws document
- V. Curriculum Committee Report
- VI. University Senate Report
- VIII. Dean's Report
- IX. Announcements
- X. Adjournment

Meeting #7
April 27, 2009
3:15 pm
Fulton Center 2490

- I. Call to Order
- II. Approval of March 23 minutes
- III. New Business
  - a. Presiding Officer
- IV. Old Business
  - a. Constitution and Bylaws out for vote
- V. Curriculum Committee Report Update
- VI. University Senate Report
- VIII. Dean's Report
- IX. Announcements
- X. Adjournment