

SUNY Fredonia University Senate

Agenda

2 November 2009, 4:00 pm, S-104 Williams Center

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of 5 October 2009
3. Report of the President: Dennis Hefner
 - Information Security Policy: Karen Klose
4. Report of the Vice President for Academic Affairs: Virginia Horvath
5. Report of the Senate Chair: Bruce Simon
 - Orientation III (Senators' Roles/Expectations)
 - Middle States Accreditation Steering Committee: Roger Byrne and Kerrie Wilkes
6. Report of the University Faculty Senator: Reneta Barneva
7. Action Item
 - Academic Affairs Committee: Joseph Straight
 - Religious Studies Minor
8. Discussion Items
 - Academic Affairs Committee: Joseph Straight
 - Undergraduate Certificate Programs
 - Interdisciplinary Journalism Minor Deactivation
 - College Core Curriculum Committee: Mary Carney
 - Syllabus Policy
 - Task Force Chairs: Dale Tuggy and Bruce Simon
 - Expanding Senate Representation: draft proposal
 - Standing Committee Membership: progress report
9. Committee Reports
 - Faculty and Professional Affairs Committee: Christopher Taverna
 - Personnel Policies Subcommittees Update: Rob Deemer
 - Graduate Council: Kevin Kearns
 - Planning and Budget Advisory Committee: Kathleen Gradel
10. New Business
 - Administrative Review Committees: Stephen Kershner
11. Adjournment

(Senate meetings are open to all members of the campus community, space permitting.)

Chair: Bruce Simon
Vice Chair: Dale Tuggy
Faculty Secretary: Sandra Liggins
Governance Officer: Charles Davis
University Faculty Senator: Reneta Barneva
Parliamentarian: Joseph Straight