

Academic Senate
Open Meeting
Monday, October 9, 2006
3:00-4:45 p.m.
Room 1108

Agenda:

1. Call to Order
2. Approval of Minutes – 9/25/06 (1 attachment)
3. Reports
 - a. Report from Instructional Council (Susan Meacham; no attachment)
 - b. Update from the ad hoc faculty development subcommittee (Candace Byrne; no attachment)
 - c. Update on the Fall Senate Plenary Session (Frank Nigro; 1 attachment):
The attachment will be clarified at our meeting. No need to print it up.
 - d. Other?
4. Discussion/Action Items
 - a. Wait list proposal (Tom Orr, Kevin O’Rourke; 1 attachment): *Attached is a proposal by a joint subcommittee to re-work the school’s wait list policy. The subcommittee is proposing points 2-4 be implemented on a pilot basis for the new procedure for Spring 2007. Tom and Kevin will answer questions about how the policy would work and solicit input and, of course, our blessing.*
 - b. Math/English Requirements – Implementation Team (all; No attachment): *If we formed a team to work on implementing the Math/English requirements, who would serve on it? Bring your thoughts and ideas.*
5. Other?
6. Adjournment
7. Next meeting: ***Monday, Oct. 23, in Room 1108.***