SUNY Potsdam Faculty Senate: Meeting Agenda

There will be a meeting of the Faculty Senate on **November 20, 2008** at **4 pm** in Raymond Hall 8th floor Dining Room.

The **Agenda** for the Faculty Senate meeting is as follows:

1. **Approval of the Agenda** as sent to the faculty by email, published in the *Reporter* of 11/14/2008 and posted on the Faculty Senate web page http://www.potsdam.edu/faculty_senate
2. **Approval of the Minutes** of the Faculty Senate meeting of 10/16/2008 as sent to the faculty by email, published in the *Reporter* of 11/14/2008 and posted on the Faculty Senate web page http://www.potsdam.edu/faculty_senate
3. **Report from the Faculty Senate Chair** – Jan Trybula, Vice-Chair
4. **Report from the SGA President** – Matthew Cotty
5. **Report from the University Faculty Senator** – Joe Hildreth
6. **Action Items:**
   a. Posthumous Graduate Degree Policy
7. **Standing Committee Reports**
   a. **Academic Policies, Standards and Advising (APSA)** – Harold Ellingsen, Chair
   b. **Academic Programs and Curriculum (APCC)** – Marianne Hebert, Chair
   c. **Admissions Committee** – Susan Haller, Chair
   d. **Business Affairs Committee** – Christopher Lanz, Chair
   e. **Goals and Planning Committee** – Kathryn Jeror and Krista LaVack, co-Chairs
   f. **Graduate Affairs Committee** – Lisa Wilson, Chair
   g. **Student Affairs Committee** – Alan Hersker, Chair
8. **Report from the TLTR** – David Gingrich and Derek Habermas
9. **Report from the President** – John Schwaller
10. **Report from the Provost** – Margaret Madden
11. **New Business**

Adjourn