

# **FACULTY SENATE MEETING AGENDA**

**Thursday, August 27, 2009**

**3:00 p.m. – SUB 3000 Conference Room**

- I. CALL TO ORDER
- II. IDENTIFICATION OF VOTES
- III. APPROVAL OF MEETING MINUTES
  - July 23, 2009
- IV. REPORTS
  - President's Report – Troy Paino
  - Faculty Senate President's Report – James Guffey
- V. ACTION ITEMS
- VI. DISCUSSION ITEMS
  - SB 10308 Bill to Award Credit to International Baccalaureate Degree (IB) Recipients
  - SB 6508 & SB 6608 Double Counting Proposal #4 & #5
  - Academic Affairs Response to University Pandemic Plan
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
- IX. ADJOURNMENT
  - Next meeting to be held September 24, 3:00pm in SUB Conference Room 3000.