

**FACULTY SENATE MEETING AGENDA**  
**Thursday, July 23, 2009**  
**3:00 p.m.**  
**SUB Conference Room 3000**

- I. CALL TO ORDER
- II. IDENTIFICATION OF ALTERNATES AND THOSE CARRYING TWO VOTES
- III. APPROVAL OF MEETING MINUTES
  - May 8, 2009 – old senate, May 8, 2009 – new senate
- IV. REPORTS
  - Provost Report – Troy Paino
  - Graduate Council Report – Jay Bulen
  - 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
  - School Counseling Program Proposal
- VII. CONSENT ITEMS
- VIII. INFORMATION ITEMS
  - Undergraduate Council Receipt of the Recommendations of the CUC
- IX. ADJOURNMENT
  - Next meeting to be held August 27, 3:00 p.m. in SUB Conference Room 3000.