TO: Members of the Academic Senate

FROM: Steven Filling, Speaker of the Faculty

SUBJECT: Academic Senate Meeting
TUESDAY, April 13, 2010
Meeting time: 2:30-4:30 pm
Place: JSRFDC Reference Room

Academic Senate Agenda

1. Call to order

2. Approval of Agenda

3. Approval of Academic Senate Minutes of March 23, 2010

4. Announcements

5. Committee Reports

6. Action Items
   a. Second Reading of 06/AS/10/SEC Resolution Doctoral Academic Program Review Policy and Resolution from Graduate Council

7. First Reading Items
   a. 5/AS/09/FAC Resolution Faculty Policy on Student Recording of Classes (Referred by FAC)
   b. Disability Resource Services (DRS) Audio/Video Recording Agreement form
   c. 07/AS/10/SEC/RSCAPC Responsible Conduct Research Policy (3 PM Time Certain for Patrick Kelly, Nancy Lewis and Diana Demetrulias)

8. Discussion Items
   a. Course Time Modules

9. Open Forum

10. Adjournment

cc: All Faculty

Attachments: March 23, 2010 Academic Senate Minutes
06/AS/10/SEC Resolution Doctoral Academic Program Review & Policy
5/AS/09/FAC Resolution Faculty Policy on Student Recording of Classes
Disability Resource Services (DRS) Audio/Video Recording Agreement form
Responsible Conduct Research Policy (Referred by RSCAPC)
Responsible Conduct Research Policy