

**TO:** Members of the University Senate and Alternates  
**FROM:** Ron Pachence, Chair  
**Date:** October 10, 2008

**RE: University Senate Agenda**  
**Thursday, October 16, 2008**  
**12:15 – 1:45 PM**  
**Manchester Executive Conference Center Board Room**

**I. Announcements**

A. Chair

1. October 30 meeting: Terry Kalfayan and Roy Heynderickx (Budget matters)
2. Report: Board University Relations Committee: David Sullivan (*included with the agenda*)

B. Provost's Office

C. Other announcements pertaining to the business of the Senate

**II. Approval of the Minutes for the meeting of October 2, 2008 (*included with the agenda*)**

**III. Executive Committee Report**

The Executive Committee moves Senate approval of motion #1 on the first page of the memorandum from Dan Moriarty, Chair of the Psychology Department, addressed to the Executive Committee of the University Senate. (*included with the agenda*)

*Rationale:* Though already approved by the Academic Assembly of the College, the two school rule of the Senate's Constitution gives the Senate jurisdiction over graduation requirements for all undergraduate students.

**IV. Continuing Business**

This business item is moved as an action item by the Executive Committee serving as the Summer Senate. As such, it is on the floor for discussion and vote without need for a second. (*included with the agenda for the meeting of September 4*)

Ad Hoc Committee on Constitutional Issues

**V. New Business**

1. Policy revisions updating relevant faculty policies so they apply to the School of Peace Studies: Kelly Douglas e-mail to Ron Pachence (*included with the agenda*)

The Executive Committee moves to amend as follows:

**Similar updating shall be done to change “School of Education” to “School of Leadership and Education Sciences” in all faculty policies.**

2. President’s response to proposed revised Emeritus Status Policy (*included with the agenda*)