

**TO:** Members of the University Senate and Alternates  
**FROM:** Ron Pachence, Chair  
**Date:** October 23, 2008

**RE:** **University Senate Agenda**  
**Thursday, October 30, 2008**  
**12:15 – 1:45 PM**  
**Manchester Executive Conference Center Board Room**

**I. Announcements**

**A. Chair**

1. November 13 meeting: Board of Trustees Chair, Darlene Shiley
2. Committee appointments (if any)

**B. Provost's Office**

**C. Other announcements pertaining to the business of the Senate**

**II. Approval of the Minutes for the meeting of October 16, 2008 (*included with the agenda*)**

**III. Budget Presentation and Discussion: Dr. Roy Heynderickx and Terry Kalfayan  
(12:15–1:00)**

**IV. Executive Committee Report**

**A. Letter from the Senate to the Athletics Department (*included with the agenda*)**

**The Executive Committee moves approval of the letter included with the agenda.**

**B. NROTC proposal of a minor in Naval Science**

**The Executive Committee moves referral of the proposed minor to the Senate's Ad Hoc Committee on Curriculum**

**C. Amendment of the Academic Review Program document**

**Executive Committee Motion to Amend the Academic Program Review Document (*included with the agenda*)**

***Rationale:*** This motion is proposed in response to the WASC mandate that the Core Curriculum be included in the Academic Program Review process.

**D. Academic Freedom Policy**

**The Executive Committee moves the establishment of the "Academic Freedom Policy Ad Hoc Committee." The charge of the Committee is to review and propose amendments, as the Committee deems appropriate, to Policy 2.4.1 ("Academic Freedom").**

***Rationale:*** This important policy has not been reviewed since last revised in February of 1999.

**V. Continuing Business**

Amendment of the Emeritus Status Policy: Kelly amendment is on the floor (*included with the agenda for the meeting of October 16*)

**VI. New Business**

**The Executive Committee moves amendment of the IRB Policy** (*included with the agenda; also included: an amendment to the motion--Kelly*)

Rationale: The amendment reflects changes in the names of academic units, the demise of the Staff Employees Association and a rewording of the time frame for the appointments process.