

TO: Members of the University Senate and Alternates
FROM: Ron Pachence, Chair
Date: November 25, 2008

RE: University Senate Agenda

Final Meeting of the Semester: *Senators are urged to make every effort to attend this meeting. A quorum is required to act upon the remaining fall semester agenda items.*

Thursday, December 4, 2008

12:15 – 1:45 PM

Manchester Executive Conference Center Board Room

I. Announcements

A. Chair

1. Honorary Degree nomination: No objections were received to the nomination senators received last week. In the absence of at least three objections within a week, the nomination has, therefore, been forwarded to the Academic Affairs Committee of the Board as an agenda item for its meeting today (Dec. 4).
2. Amendment to the “General Requirements for the Bachelor’s Degree,” provision #5 (p. 59, 2008-2010 *Undergraduate Bulletin*): Neither the faculty of the SBA nor the Nursing faculty has any objections to the change proposed by the College. Since there is no dispute among the affected academic units, the E.C. proposes that the Senate not claim further jurisdiction over the matter. If there are no objections from the floor, the change will be sent to the appropriate parties by the Provost’s Office.
3. Response from Executive Director of Athletics, Ky Snyder to the Senate letter drafted by Kristin Moran (*Moran letter and Snyder response included with the agenda*): The Executive Committee will discuss possible further action.
4. Report of Emergency Management Committee meeting of 11/06 from Lois Howland (*included with agenda*)
5. Report of Board Mission and Vision Committee meeting of 11/18 from Kevin Guerrieri (*included with the agenda*)
6. Communication from Alyson Ma (Senate representative to the FYE/SYE): The Committee has been divided into two committees. Alyson will represent the Senate on SYE. The E.C. would like to have representation on FYE. Interested senators should contact the Senate chair.
7. Communication from Mrs. Darlene Marcos Shiley
The chair e-mailed the Senate’s thanks to Mrs. Shiley for her visit on November 13 and she responded that she enjoyed the visit and would “follow up with [us] on some of the points discussed.”

B. Provost's Office

C. Other announcements pertaining to the business of the Senate

II. Approval of the Minutes for the meetings of October 30 and November 13, 2008 (*included with the agenda*)

III. Continuing Business

A. Amendment of the Emeritus Status Policy: Kelly amendment is on the floor. The Horton amendment is not on the floor (*Both were previously distributed; for the convenience of senators, the amended policy, the Kelly amendment and the Horton amendment are included with the agenda.*)

B. The Executive Committee moves the Kelly amendment of the IRB Policy.
(*Also previously distributed but included with the agenda*)

IV. New Business

Report from the NROTC Curriculum Committee: Proposed Minor in Naval Science (*included with the agenda*)

The Senate is adjourned until Thursday, February 5, 2009.