

**AGENDA**

1. Call to Order
2. Approval of Minutes from September 20, 2007
3. Announcements
4. Policy Item – Educational Equity Committee  
Shane Frehlich, Chair; Maria Elena de Bellard  
  
**First Reading** – Timely Adoption of Textbooks/Instructional Materials for Accessibility Policy
5. New Degree and Department for Library and Information Management **(time certain, 1:40 pm)**  
Dean Susan Curzon, University Library
6. Replacement on the Educational Equity Committee (for Stephanie Ballard)
7. Appointment to the Academic Council on International Programs
8. Select Representative to Attend Enrollment Management Committee Meetings
9. Review of Standing Committee Minutes (see table below)
10. Visit from Randy Harris, Vice President for Administration and Finance **(time certain, 2:30 pm)**
11. Add/Drop Policy Report  
Eric Forbes, Director of Admissions and Records  
Cynthia Rawitch, Associate Vice President for Undergraduate Studies
12. Policy Items – Educational Policies Committee  
Shannon Morgan, Chair  
  
**First Reading** – 2.00 GPA Probationary Students Policy  
**First Reading** – Reinstatement after the Third Disqualification Policy
13. Provost’s Report – Cynthia Rawich
14. Statewide Academic Senate Report – Steven Stepanek
15. Other Business
16. Set agenda for Senate meeting of October 25, 2007

Committee	Dates to Review	Name
Academic Technology		Steven Stepanek
Educational Equity		Ed Alfano
Extended Learning		Jennifer Zvi
Educational Policies		Cheryl Spector
Educ. Resources	9/11	Beth Phillips
Graduate Studies	9/18	Nicholas Dungey
Library	9/5	Rita Basta
Pers Planning & Rev	5/23,9/5,9/19	Barbara Swerkes
Research & Grants		Charles Macune