

AGENDA

1. Call to Order
2. Approval of Minutes from October 18, 2007
3. Announcements
4. Policy Items – Educational Policies Committee
 Shannon Morgan, Chair

Action Item – 2.00 GPA Probationary Students Policy
Action Item – Reinstatement after the Third Disqualification Policy
5. Policy Item – Educational Equity Committee
 Shane Frehlich, Chair; Maria Elena de Bellard

Action Item – Timely Adoption of Textbooks/Instructional Materials for Accessibility Policy
6. Policy Submission Template
7. Review of Standing Committee Minutes (see table below)
8. Section 604 - Professional Responsibility
 Attachments: Section 604; Professional Ethics Statement; Freedom and Responsibility Statement
9. Visit from Randy Harris, Vice President for Administration and Finance (**time certain, 3:30 pm**)
10. Provost’s Report – Harry Hellenbrand
11. Statewide Academic Senate Report – Steven Stepanek
12. Other Business
13. Set agenda for Senate meeting of November 29, 2007

Committee	Dates to Review	Name
Academic Technology		Steven Stepanek
Educational Equity		Ed Alfano
Extended Learning		Jennifer Zvi
Educational Policies		Cheryl Spector
Educ. Resources		Beth Phillips
Graduate Studies	9/18	Nicholas Dungey
Library		Rita Basta
Pers Planning & Rev		Barbara Swerkes
Research & Grants	5/11, 9/14	Charles Macune