

SUNY Potsdam Faculty Senate: Meeting Agenda

There will be a meeting of the Faculty Senate on **October 16, 2008** at **4 pm** in Kellas Hall room 106.

The **Agenda** for the Faculty Senate meeting is as follows:

1. Approval of the Agenda as sent to the faculty by email, published in the *Reporter* of 10/10/2008 and posted on the Faculty Senate web page
http://www.potsdam.edu/faculty_senate

2. Approval of the Minutes of the Faculty Senate meeting of 9/18/2008 as sent to the faculty by email, published in the *Reporter* of 10/10/2008 and posted on the Faculty Senate web page http://www.potsdam.edu/faculty_senate

3. Report from the Faculty Senate Chair – Jan Trybula, Vice-Chair

4. Report from the President – John F. Schwaller

5. Report from the SGA President – Matthew Cotty

6. Report from the University Faculty Senator – Joe Hildreth

7. Action Items:

- **Program Revision Proposal: Childhood Education**

8. Standing Committee Reports

Academic Policies, Standards and Advising (APSA) – Harold Ellingsen, Chair

Academic Programs and Curriculum (APCC) – Marianne Hebert, Chair

Admissions Committee – Susan Haller, Chair

Business Affairs Committee – Christopher Lanz, Chair

Goals and Planning Committee – Kathryn Jeror and Krista LaVack, co-Chairs

Graduate Affairs Committee – Lisa Wilson, Chair

Student Affairs Committee – Alan Hersker, Chair

9. Report from the Provost – Margaret Madden

10. New Business

Adjourn