

## **SUNY Potsdam Faculty Senate: Meeting Agenda**

There will be a meeting of the Faculty Senate on **September 18, 2008** at **4 pm** in Raymond Hall 8<sup>th</sup> Floor Dining Room.

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 9/12/2008 and posted on the Faculty Senate web page  
[http://www.potsdam.edu/faculty\\_senate](http://www.potsdam.edu/faculty_senate)

**2. Approval of the Minutes** of the Faculty Senate meeting of 5/21/2008 as sent to the faculty by email, published in the *Reporter* of 9/12/2008 and posted on the Faculty Senate web page [http://www.potsdam.edu/faculty\\_senate](http://www.potsdam.edu/faculty_senate)

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

**4. Report from the University Faculty Senator** – Joe Hildreth

**5. Action Items:**

- Election of Nominating Committee members for 2008-2010 terms

**6. Standing Committee Reports**

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

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

Admissions Committee – Susan Haller, Chair

Business Affairs Committee – Chris Lanz, Chair

Goals and Planning Committee – Kathryn Jeror, Convener

Graduate Affairs Committee – Lisa Wilson, Chair

Student Affairs Committee – Alan Hersker, Chair

**7. Report from the SGA** – Matthew Cotty, President

**8. Report from the Provost** – Margaret Madden

**9. New Business**

Adjourn