



# · A C A D E M I C · S E N A T E ·

## AGENDA

Thursday, March 10, 2005

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meetings of 2/10/05 and 2/24/05 10 min
  
- II. **PRESIDENT’S REPORT** 20 min
  - A. **Appointments**
  - B. **Accreditation Update**
  - C. **Funding Allocation Task Force Update**
  
- III. **ACTION**
  - A. **Standards of Good Practice developed by the Online Learning Committee** 10 min

The senate will entertain a motion to approve the Standards of Good Practice document developed by the Online Learning Committee. Committee Co-Chair Kari Wergeland will be available to answers any questions.
  
  - B. **Academic Accommodation Panel** 10 min

The senate will entertain a motion to approve the formation of the Academic Accommodation Panel submitted by the Policies and Procedures Committee.
  
  - C. **Philosophy Behind the Conversion to Discipline-Wide Equivalencies from Course-to-Course Equivalencies for Part-Time Faculty** 10 min

The senate will entertain a motion to approve the above titled document.
  
- IV. **INFORMATION**
  - A. **Student Services Master Plan** 30 min

Marsha Fralick will give a presentation on the draft version of the Student Services Master Plan. There will be time for Q&A.
  
  - B. **Review of the Senate Bylaws** 20 min

Jan Ford will lead a review and discussion of Senate Bylaws concerning proxies and senator elections. (Constitution and Bylaws attached)
  
- V. **ADDITIONAL REPORTS** 10 min
  - A. **Vice President’s Report**
  - B. **Other Reports**