



*A World of Cultures United in Learning*

**Faculty Senate Meeting  
November 21, 2007  
3:30-5:00 pm  
Room 1307  
(Video Conference Room)**

**1. Announcements**

**2. Approval of Minutes**

**3. Title III Report – (I) Parziale (10 minutes)**

**4. Accreditation Self Study (I/A) Xu, Myers (10 minutes)**

The Senate will complete formal review of the Accreditation Self Study draft and vote on acceptance of the entire document. Sections that will be reviewed include:

- Standard IIC – Technology Resources

**5. Campus Leadership/Presidential Search – (A) Myers (10 minutes)**

The Senate will select five faculty for presidential search committee.

**6. Auditing courses – (I/A) Smedfjeld (10 minutes)**

The Senate will discuss current policies for auditing courses, focusing on defining the meaning of “audit” and the responsibilities of the instructor and the student.

**7. Classroom Environment (I/A) Loukianoff (10 minutes)**

The Senate will discuss the impact of the classroom environment on the teaching-learning process with special attention to functionality and cleanliness of rooms.

**8. Grading Policy – (I/A) Mishra (10 minutes)**

The Senate will discuss grading policy regarding incomplete grades, and look at models from other colleges in which the “I/C” grade is awarded.

**9. Faculty Senate leadership in 2008-2009 – (I/A) Myers (10 minutes)**

The Senate will discuss election of a Vice President/President-Elect.

**10. President's Report - (I) Myers (10 minutes)**

**11. All Other Business**