



AGENDA

SENATE

Monday, November 6, 2017

10:00 am – 11:30 am

Boardroom D2315

I. ADMINISTRATIVE BUSINESS

1. Call to Order R. Burnett

2. Motion: Approval of October 2, 2017 Senate Minutes (p 2) R. Burnett

3. Motion: Adoption of Agenda R. Burnett

II. BUSINESS / DECISIONS

1. Update - Leave of absence from Senate P. Mennell

2. Governance Committee Recommendation: C. Fu
To merge Admissions Committee with APP Committee (p 6)

3. Executive Summary template for sub-committee motions reaching Senate (Handout) C. Fu

4. CPR Motions: C. Fu
 - a) WRTG 2XX Multilingual Approaches to Writing New Course (p 10)
 - b) WRTG 3XX Collaborative Writing New Course (p 12)
 - c) WRTG 3XX Special Topics in Writing New Course (p 14)
 - d) WRTG 4XX Senior Writing Studio New Course (p 16)

III. REPORTS

1. Chair's report R. Burnett

2. Vice Chair's report B. Zabolotney

3. Governance report C. Fu

4. Open Forum

IV. NEXT MEETING – December 4, 2017

V. ADJOURNMENT