

SENATE

AGENDA

April 20, 2005, 3:30 p.m.
SC 202, Midtown campus

I. Announcements

Values and Vision update (President Schmotter and Dr. Delcourt)*

II. Minutes:

- A. February 2005 (distributed at the March meeting; available on the Senate web site)
- B. March 2005 (not yet available)

III. Old Business

None

IV. New Business

- A. Pre-employment background verification policy (enclosed)
- B. Summer curriculum related activities - CUCAS amendment (enclosed)
- C. CSU-AAUP research grants
- D. Deadline for mid-term grade entry into Banner (enclosed)
- E. Assessment Committee recommendations (enclosed)
- F. Annual reports:

UPBC (enclosed)
Academic leave Committee (enclosed)

V. Other Business

VI. Adjournment

* A 25 page report, *Values and Vision – Perceptions and Directions*, has been distributed by e-mail. It is also available on the Senate web site as well as on the University Libraries' Electronic Reserve. Hard copies are also available on reserve at both Haas and Young libraries.