Minutes of February 6, 2012


Excused: C. Berotte Joseph, H. Skinner

Guests: C. Savage

Meeting called to order at 2:19 p.m., A. McInerney

1. Approval of February 6, 2012 SEC agenda: Approved unanimously by voice vote.


3. Senate record-keeping: Secretary Broughton noted the new column on the attendance sheet for opting out of receiving hard copies of the minutes. The Senate attendance sheet will have the same column.

4. Report from Faculty Council
   a. The faculty council voted to endorse the Pathways Steering Committee’s resolution in response to new guidelines.
   b. The new collegiate learning assessment (CLA) exam was discussed and the faculty council voted to ask Nancy Ritze to have a question and answer session about the new exam at the Senate meeting.

5. Pathways
   a. There’s a steering committee meeting and a joint curriculum committee meeting tomorrow.
   b. The decision was made to make this a separate agenda item between #7 and #8 and ask Howard Clampman to give a 5 minute summary and lead a 15 minute discussion.

6. Approval of February 9, 2012 Senate Agenda: Approved as presented unanimously by voice vote.

Adjournment at 2:37 p.m., A. McInerney

Respectfully Submitted,

Laura C. Broughton
Secretary