DATE: September 7, 2010
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, September 7, 2010 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

I. Minutes of the June 15, 2010 Meeting

II. Proposed Courses and Programs
Second Readings
(1) CHANGE TO GRADUATE CURRICULUM
Masters of Arts, History. Proposal to adjust admissions, course, and testing requirements for the Masters of Arts in History.

(2) CHANGE TO UNDERGRADUATE COURSE
ENGL 487: Seminar in Teaching Writing, 3 credits, W. Proposal to add the W label to ENGL 487.

(3) CHANGE TO UNDERGRADUATE CURRICULUM
BSE, English. Proposal to instate ENGL 311: Advanced Composition as a pre- or co-requisite for ENGL 487: Teaching Writing.

(4) CHANGE TO UNDERGRADUATE CURRICULUM
BSE, English. Proposal to require ENGL 486: Teaching Reading and ENGL 487: Teaching Writing as prerequisites for ENGL 488 (renumbered from 485): Teaching English.

III. Report of the Faculty Senate Chairperson
Welcome back!
Introduction of senators and guests
List of this year’s Senate meetings:

**Fall 2010**
- September 7, Tuesday, 4:00 – 5:45 pm
- September 21, Tuesday, 4:00 – 5:45 pm
- October 5, Tuesday, 4:00 – 5:45 pm
- October 19, Tuesday, 4:00 – 5:45 pm

**Spring 2011**
- January 18, Tuesday, 4:00 – 5:45 pm
- February 1, Tuesday, 4:00 – 5:45 pm
- February 15, Tuesday, 4:00 – 5:45 pm
- March 1, Tuesday, 4:00 – 5:45 pm
November 2, Tuesday, 4:00 – 5:45 pm          March 15, Tuesday, 4:00 – 5:45 pm
November 16, Tuesday, 4:00 – 5:45 pm        April 5, Tuesday, 4:00 – 5:45 pm
December 7, Tuesday, 4:00 – 5:45 pm          April 19, Tuesday, 4:00 – 5:45 pm

Summer meeting to be announced

IV. Report of the Student Senate President

V. Report of the Graduate Student Association

VI. Report of the Administrative Officers

VII. Reports of the Faculty Senate Standing Committees

VIII. Reports of the Faculty Senate Special Committees

IX. Elections
   a. 3rd round of committee elections
   b. At-large elections (if necessary)

X. Other/New Business