Faculty Senate Meeting

- **DATE:** November 30, 2009
- **TO:** Members of the Faculty Senate
- FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, December 1, 2009 at 4:05-5:45 p.m. Osburn Hall, Room 200/201

- I. Minutes of the November 3, 2009 Meeting
- II. Report of the Faculty Senate Chairperson
 *Please be sure to attend Commencement in regalia: Graduation will be celebrated December 20, 2009, at 2pm in Pucillo Gymnasium
- III. Report of the Student Senate President
- IV. Report of the Graduate Student Association
- V. Report of the Administrative Officers
- VI. Reports of the Faculty Senate Standing Committees GCPRC - Four proposals from Language and Literacy Program
- VII.Reports of the Faculty Senate Special Committees

VIII. Proposed Courses and Programs

(1) NEW GRADUATE COURSE RDED626: Literacy Leadership, 3 credits. Proposal for a course focused on the role of the reading specialist as a literacy leader.

(2) NEW GRADUATE COURSE RDED798: Advanced Theoretical Pedagogy of Reading, 3 credits. Proposal for a course focused on advanced theoretical pedagogy of reading and the supervision of literacy instruction.

(3) CHANGE IN GRADUATE CURRICULM ELED, Reading Specialist certificate. Proposal to include the new RDED626 course into the program to fulfill NCATE/IRA standards. (4) CHANGE IN GRADUATE CURRICULM ELED, Reading Supervisor certificate. Proposal to include the new RDED798 course into the program to fulfill NCATE/IRA standards.

(5) POLICY TRIAL: Use of an electronic add/drop registration system for the Winter 2010 session.

IX. Articulation of AA and AS degrees from PA community colleges to PASSHE institutions with 60 credits – Dr. Burns

X. Faculty Emeritus

XI. Other/New Business