

Faculty Senate Meeting

DATE: September 30, 2011
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, October 4, 2011 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

- I. Minutes of the September 20, 2011 Meeting
- II. Proposed Courses and Programs

(1) NEW GRADUATE COURSE

ENGL660: Teaching ESL Listening and Speaking, 3 credits. Proposal to create a course to learn effective techniques for teaching ESL listening and speaking and integrate these with other language skills in ESL teaching.

- III. Report of the Faculty Senate Chairperson
 - ❖ I call the chairs of **all** Faculty Senate Standing Committees to come to Senate at our next meeting (October 18, 2011) and report to Senate on their activities over the past year and plans for the coming year. I received VERY few annual reports – basically only from those committees whose chairs frequently attend Senate – and I think we need to know what is happening. If chairs cannot come, they should designate a member of the committee to come and report. When Senate opened chair positions of committees to all faculty members, not only senators, it was with the caveat that senate be informed of everyone's activities.
 - ❖ You are cordially invited to attend the Fall Commencement exercises on **Sunday, December 18, 2011, at 2:00 p.m.** Please come in regalia if you can!
- 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. Faculty Emeriti

X. Elections:

- **Admissions, Advisement & Student Affairs:** Member through 2013
- **Bylaws Committee:** Humanities Senator through 2012
- **Financial Aid Committee:** Member through 2012
- **Undergraduate Course & Program Review** (usually meets 2nd, 4th, 5th Tues 4:10-5:45) Social Science rep through 2013 (not SOCA)

X. Other/New Business