

**AGENDA**

1. Call to Order
2. Approval of Minutes from [March 27, 2008](#) and [April 3, 2008](#)
3. Announcements
4. Policy Items – Personnel Planning and Review Committee  
 Karen Anderson, Chair  
 Penelope Jennings, Associate Vice President for Faculty Affairs  
  
**Action Item** – [Periodic Review of Tenured Faculty \(Post Tenure Review\) Policy](#)  
**Action Item** – [Grant-Related/Specially Funded Instructional Faculty \(GRIF\) Policy](#)
5. [2008-09 Senate Calendar Approval](#)
6. Presidential Appointee Names
7. Review of Standing Committee Minutes (see dates on table below)
8. Policy Item – Graduate Studies Committee  
 John O’Brien, Chair  
 Mack Johnson, Associate Vice President for Graduate Studies  
  
**Action Item** – [Policy on Certificate Programs](#)
9. Provost’s Report – Cynthia Rawitch, Associate Vice President for Undergraduate Studies
10. Statewide Academic Senate Report – Steven Stepanek
11. Set Agenda for May 1, 2008 Senate Meeting
12. Other Business

Committee	Dates to Review	Name
Academic Technology	9/7, 10/5, 11/2	Steven Stepanek
Educational Equity		Ed Alfano
Extended Learning	10/24, 2/20	Jennifer Zvi
Educational Policies	11/14, 11/28, 1/30	Cheryl Spector
Educ. Resources		Beth Phillips
Graduate Studies	2/12	Nicholas Dungey
Library	2/6., 3/5	Rita Basta
Pers Planning & Rev	10/31, 11/14, 11/28, 12/12, 12/19, 1/30, 2/13, 2/27, 3/12	Barbara Swerkes
Research & Grants		Charles Macune