I. CALL TO ORDER – Michael Ruse, Chair

II. ROLL CALL – Susan Slavik, Secretary

III. APPROVAL OF MINUTES – July 7, 2010

IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS

V. EXECUTIVE COMMITTEE REPORT

Michael Ruse, Chair to present Executive Committee Report.

Senate Protocol

AA33 Academic Forgiveness Policy

AA34 New Undergraduate Program – Minor in Actuarial Science and Risk Management

AA35 Changes to Minor in Actuarial Science

AA36 Changes to Faculty Manual concerning meetings, attendance and Faculty Code of Conduct

AA37 Change to spring course schedule

AA38 All items from Consent Agenda

Report on Academic Affairs Committee approved minor changes to courses for Senate information omitted from the July Consent Agenda.

VI. CONSENT AGENDA – attached for approval

VII. COMMITTEE REPORTS

Jim Solazzo, Chair, Academic Affairs Committee, report on new Academic Affairs forms.

VIII. OLD BUSINESS

IX. NEW BUSINESS

Academic Affairs Committee
Change in Pre-Law Minor
Replace PHIL 321 Symbolic Logic with PHIL 110 Introduction to Logic and Critical Thinking as a required course.

Include POLI 446 Essentials of Legal Studies, POLI 451 Supreme Court, POLI 447 Trial Advocacy as choices in the elective portion of the minor.

X. QUASI COMMITTEE OF THE WHOLE

Quality Enhancement Plan

XI. OTHER

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT