

**ACADEMIC SENATE
APRIL 16, 2009: 12:00 - 1:50 P.M.
ROOM 2400/GOLISANO (BLDG 70)**

1. CALL TO ORDER

2. COMMUNICATION OFFICER'S REPORT: Minutes of April 9, 2009 to be approved.

3. CHAIR'S REPORT

4. EXECUTIVE COMMITTEE ELECTIONS

Slate of all nominees were sent online with biographies and vision statements prior to today's meeting.

5. REPORTS & PROPOSALS:

Faculty Affairs Committee Report: Eileen Feeney Bushnell, Chair

Four Proposals: Revisions to Policies on Tenure [E5.0], Policy on Faculty Rank (Faculty Promotion) [E6.0] and Faculty Leave for Professional Development/Career Development [E18.0]; Lulu Publishing Proposal

MOTION: The Academic Senate approves the proposed revisions to the Policies on Tenure [E5.0].

MOTION: The Academic Senate approves the proposed revisions in the Policy on Faculty Rank (Faculty Promotion) [E6.0].

MOTION: The Academic Senate approves the proposed revisions to the Faculty Leave for Professional Development/Career Development [E18.0].

MOTION: The Academic Senate approves the Lulu Publishing proposal.

5. ADJOURNMENT