I. Minutes
   A. February Senate Meeting *

II. Announcements
   A. Update on draft of BOR Transfer & Articulation Policy
   B. Dr. Schmotter has signed Senate’s resolution R-11-12-01. THE CELT BYLAWS SHOULD CHANGE TO REFLECT THE MODIFICATIONS AS INDICATED IN THE ATTACHED DOCUMENT (passed by Senate 20/0/0).
   C. The University Commission charged with assessing the MA in English held its first meeting on March 8th, and the University Commission charged with assessing the MBA Program will meet on March 15th. Both commissions met the 2 week deadline to convene - thank you commission members.
   D. Other

III. Unfinished Business
   A. General Education Committee resolution concerning the approval process for courses seeking to be given a general education designation (in February’s packet)
   B. Senate meeting dates for academic year 2012-2013
   C. New Communication course (COM163) (in February’s packet)
   D. Other

IV. New Business
   A. Other

V. Adjournment

* Supporting Attachments Included in Mailing