CONTINUED BUSINESS:

- Academic Calendar (Info & Action)
- Bylaw Amendments - Implementation – Sell changes to BOT* (Action)
- Statement on Civility (Info & Action)
- Definition of Scholarship (Info & Action)
- Finish up on Revisions to the University Religious Observance Policy (Action)
- Revisiting Sexual Harassment Policy (Info)
- Revisiting Anti-Discrimination Policy (Action)
- Secretary of Academic Governance and UCAG to Review Election Process for Academic Assembly of ASMSU and COGS

INFORMATION ITEMS:

- Update – Translational Research
- Update – Cyber-Enabled Research
- Update – Health Care Task Force
- Energy Report
- Dubai Report
- Giving Greater Participation of and Communication with Broader Faculty
  a. How to engage the faculty more effectively
  b. How to communicate what's going on with broader faculty
- Tuition Affordability

NEW BUSINESS

- EBSP – Enterprise Business System – goes live July 1, 2010
- Grades & Grading System
- Cost Containment
- Systems Review (forms, etc.)
- Curriculum Revision (cost effective)
- Unionization of Fixed-Term Faculty and their role of in Academic Governance
- Creation of a New Faculty Governance Standing Committee on Research Policy
- Use/Relevancy of SIRS Forms
- In-House Publications
- Healthy Campus Activities
  o Access to IM’s
  o Calorie Counts on Menus
  o Campus Menus/Nutritional Information