MEMORANDUM

TO: Members of the Faculty Senate

FROM: Beheruz N. Sethna, President

RE: Response to Senate Actions

DATE: February 19, 2009

Following is my response to the actions of the Faculty Senate as represented in the minutes of the meeting of October 31, 2008, which were approved at the Faculty Senate meeting on January 30, 2009. All program approvals are made contingent upon the department=s commitment to staff the changes out of existing internal funds.

Committee Reports:

Item A) Undergraduate Academic Programs Committee

Motion to add two courses **B** ART 4007 and CRIM 4650 was approved

I accept this motion.

Item B) Academic Policies and Procedures Committee

Motion to accept changes to the admissions standards for homeschooled students (see

minutes) was approved.

I accept this motion.

Item C) Faculty and Administrative Staff Personnel Committee

Motion to endorse a resolution concerning proposed changes to the TRS Cost of Living

Annual increases as stated in the minutes was approved.

I accept this motion.

Item D) Institutional Studies and Planning Committee

Motions to accept the 2010-2015 Strategic Plan and to recognize and thank Dr. Micheal Crafton for his work in creating the strategic plan were approved.

I accept these motions.

Item E) Graduate Studies Committee

Motions to modify various programs and add courses as listed on the agenda were approved.

I also accept these motions.

Item F) Honors College Committee

Motion to modify section 306.0207 of the Faculty Handbook (see minutes) was approved.

I accept this motion.