

**The College Senate**  
AGENDA FOR THE MEETING OF SEPTEMBER 22, 2008  
**Craven Lounge, Morris Hall, 3:00 P.M.**

1. Call Meeting to Order
2. Introductions around the room
3. Approval of Minutes of April 28, 2008 (attached)
4. Announcements
5. Reports:
  - A. Presiding Officer
  - B. President
  - C. Student Association President
  - D. University Faculty Senator
6. Committee Reports (if any)
7. New Business
  - Patty Francis – Introduction of Draft Action Plan for Planning and Assessment (attached)
  - Appointment of Steering Committee
8. Comments and Discussion
9. Adjourn