

# Minutes of the Schedule and Agenda Committee of the Senate

Meeting #1

October 14, 2011

PSC 2112

9 to 10 a.m.

## Members Present

Kevin Cantwell, Chair of Senate

Johnathan Yerby, Parliamentarian of Senate

Nancy Bunker, Chair of Executive Committee

John Trimboli, At large member of the Senate

## Absent

Patrick Brennan, Recorder of the Senate (excused to Chair of P & T at same hour)

1. Discussed Rebecca Lanning's proposal to discuss the nature of the syllabus as a quasi-legal document. Sent to A.A.C. for its review.
2. Discussed Shawn Douglas' email about verifying with campus police/security when in a building or campus office after hours. Sent to Campus Safety for review.
3. Discussed Ballot for the election of a member of Academic Assembly to serve on USG Faculty Council; one name struck from ballot by Parliamentarian because nominee was a chair and not a faculty member as the Bylaws of the USGFC call for.
4. Meeting adjourned at 9:45.

Respectfully submitted,

Kevin Cantwell, Chair, Faculty Senate