Draft Minutes
CSM Senate Meeting  October 20, 2008 meeting - CSM Dean’s Large Conf Room

Senate Members in attendance

Manickam Sugumaran, Moderator (Biology)  (joined at 2:50 PM)
Tim Dransfield (Chemistry)
John Duff, Secretary (EEOS)
Steve Jackson (Mathematics)
Ben Mollow (Physics)  (left at 2:45 PM)
Alexey Veraksa (Biology)
Bob Wilson (Comp. Sci)

Others attending

Michelle Foster, Associate Dean, CSM  (left at 2:50 PM)
Victoria Weston (Academic Affairs Committee Chair)  (left at 2:45 PM)

John Duff, acting in absence of Manickam Sugumaran, noted a quorum of CSM members were present. Meeting convened at 2:40 PM

Topics

1. Approval of the minutes of September 2008 meeting.

Prior to the meeting, the draft minutes of the September 8, 2008 meeting recorded by John Duff had been circulated to members for review, and where appropriate revision, a final version for consideration had been electronically circulated by Manickam Sugumaran.

A seconded motion to accept those revised minutes was passed unanimously by the CSM Senate members present.

2. Announcements – an opportunity for members to make announcements was afforded.

No announcements were made.

3. Course approval process

While no particular action item was recommended to the CSM Senate, the members did discuss the course approval process in general. No motions were considered.

4. New business - None

Other business. – None

The meeting adjourned at 3:45 PM.