

## **HAMILTON SENATE**

Tuesday, March 3, 2009 – 3:30 p.m.

Harry T. Wilks Conference Center – Rooms A and B

- I. Call to order – George Vascik
- II. Approval of meeting minutes from April 22, 2008, August 19, 2008 and November 12, 2008
- III. Learning Summer Technology Institute (LTSI) – Lisa Santucci
- IV. Proposed amendment to Miami Hamilton Governance Document – Bob Davis, Student Concerns Committee
- V. Student Concerns Committee – student organization constitutions for approval:
  - a. African Student Network
  - b. Gay Straight Alliance
  - c. Rotaract
- VI. Faculty Concerns Committee updates – Suzanne Gord
- VII. Academic Advising updates – Joe Murray
  - a. University policy and procedure on issuing an incomplete
  - b. Change in acceptance of transfer work and AP scores
  - c. Foster Care Statewide Program
- VIII. Announcements
- IX. Adjournment