MINUTES
for the 447th Meeting
of the
SENATE OF KEENE STATE COLLEGE
Wednesday, April 8, 2015
4 p.m., Mountain View Room, Student Center

1:08 I. Call to Order 4:11pm
1:22 II. Roll Call
1:23 Excused: Senator Brown Absent: Senator Rinaldi
3:20 III. Secretary's Report
3:24 Motion: Approval of the Minutes from 446th Senate Meeting [SD 14/15-36]
4:00 Vote: Motion carries
4:09 IV. Courtesy Period
4:14 President Huot discussed the following two items:
5:33 A. Title IX reports and the all campus meeting.
5:57 B. The colleges strategic plan and to strengthen our governance as a community.

21:36 Senator Davis-Kelly - Next Friday the Graphic Design Portfolio Review will be held in the Media Arts Center and the BFA Student Show will be at the Thorne-Sagendorph Art Gallery

22:35 Provost Zakahi - General faculty meeting on Friday. ISP will be discussed.

V. Subcommittee Reports

23:14 Executive Committee
23:18 ~ Meeting Notes [SD 14/15-37]
23:29 A. Karen will represent the Senate on the Implementation Planning Group (IPG)
24:23 B. Senate Elections
24:42 C. Program Elimination Guidelines [SD 14/15-38]
33:44 D. College-wide learning outcomes [SD 14/15-39]
33:59 1. Patrick Dolenc presented the most up to date version of the outcomes.
44:33 E. Bylaw Update [SD 14/15-40]

50:44 Academic Policy Committee
50:49 ~ Meeting Notes [SD 14/15-41]
51:11 A. Draft After Hours Access Policy Guidelines [SD 14/15-42]

73:03 Academic Standards Committee
73:07 ~ Meeting Notes [SD 14/15-43]
Motion: The Academic Standards Committee moves that the Posthumous Degree policy [SD 14/15-44] be approved by the Senate.

Vote: Motion carries

Curriculum Committee
Meeting Notes April 1st [SD 14/15-45]

A. Curriculum Guidelines 2015-2016 [SD 14/15-46]
B. Intent of Curriculum Changes Form 2015-2016 [SD 14/15-47]
C. Course Proposal Form 2015-2016 [SD 14/15-48]
D. Program Proposal Form 2015-2016 [SD 14/15-49]

VI. New Business

Senator McCarthy - Wanted to know how much the college is spending on bottle water now that filtered water dispensers are being installed in many of the buildings.

VII. Adjournment 5:39pm