

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, August 27, 2010
10:00 A.M. – 12:00 P.M.
PAC CONFERENCE ROOM “G”

- I. Approval of the Agenda
- II. Approval of Minutes from Meeting of May 7, 2010
- III. Announcements
- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. Committee on Committees
 - E. Proposed Revised Levels of Governance and Administrative Approval (Pilot Study)
– H. Berman
- V. Old Business
 - A. Resolution 40-1 Approval of Minor in Public Health [2nd reading]
 - B. Resolution 40-2 Campus Senate Endorsement on SGA Resolution on the Proposed Follett Book Rental Program
- VI. New Business
 - A. Resolution 40-3 Modifications in Workload for Non-Tenure Track Faculty [1st reading]
 - B. Resolution 40-4 Designation of Scholar in Residence [1st reading]
 - C. Resolution 40-5 Faculty Compensation Review [1st reading]
 - D. Resolution 40-6 Amendment to Resolution 31-1, Section III [1st reading]
 - E. Resolution 40-7 Science of the Environment Concentration in Chemistry and Biology [1st reading]
 - F. Resolution 40-8 Campus Senate Endorsement on SGA Resolution in Support of Discounted Tuition Zones in Contiguous States
- VII. Adjournment