

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, December 3, 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 November 19, 2010

- III. Announcements

- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. BOT Report – J. Martin
 - E. Intercollegiate Athletics Committee Mid-Year Report – L. Fisher

- V. Old Business
 - None.

- VI. New Business
 - A. Resolution 40-14 Graduate Certificate in Human Resource Management [1st reading]
 - B. Resolution 40-15 Clarification of Personnel Review Schedule for Joint-Appointed Faculty [1st reading]

- VII. Discussion on Shared Governance
 - Statement of the Faculty Advisory Council of the IBHE on Shared Governance Participation in Budget Decision-Making and Policy Implementation

- VIII. Adjournment