

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, May 7, 2010
10:00 P.M. – 12:00 P.M.
PAC CONFERENCE ROOM “G”

- I. Approval of the Agenda
- II. Nominations for Chair
- III. Election for Chair
- IV. Nominations for Vice-Chair
- V. Election for Vice-Chair
- VI. Nominations for USC Representative
- VII. Election for USC Representative
- VIII. Approval of Minutes from Meetings of April 23, 2010
- IX. Report
 - A. Chair
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. Committee on Committees
 - E. Chancellor Search Advisory Committee
 - F. Progress Report on the Recommendations by the Ad Hoc Committee to Investigate Intercollegiate Athletics – E. Wojcicki
 - G. Intercollegiate Athletics Committee
 - H. Academic Integrity Council
 - I. Committee on Admissions, Recruitment, and Retention
 - J. Committee on Diversity, Equal Rights, Opportunity, and Access
 - K. Graduate Council
 - L. Personnel Policy Committee
 - M. Committee on Sustainability
 - N. Biology Undergraduate Program Review – H. Bapat
- X. 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
- XI. New Business
 - None
- XII. Adjournment