

AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, September 24, 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 September 10, 2010
- III. Announcements
- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – H. Berman
 - C. Student Government Association – M. Van Vossen
 - D. Proposed Graduate Council Charges AY 2010-2011 – S. LaFollette
 - E. General Education Council Annual Report AY 2009-2010 – H. Dell
- V. Old Business
 - A. Resolution 40-3 Modifications in Workload for Non-Tenure Track Faculty [2nd reading]
 - B. Resolution 40-4 Designation of Scholar in Residence [2nd reading]
- VI. New Business
 - A. Resolution 40-9 Clarification of Review Cycle for Non-Tenure Track Faculty [1st reading]
 - B. Resolution 40-10 Revision of Procedures for Reappointment Review [1st reading]
 - C. Resolution 40-11 Proposed Revisions to the Policy on Conflicts of Interest and Commitment (USC OT-259) [1st reading]
- VII. Adjournment