

AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, February 10, 2012
10:00 A.M. – Noon
PAC CONFERENCE ROOM “G”

- I. Approval of the Agenda

- II. Approval of Minutes
 - A. From Meeting of December 20, 2011
 - B. From Meeting of January 27, 2012

- III. Announcements

- IV. Reports
 - A. Presiding Officer – J. Martin
 - B. Chancellor – S. Koch
 - C. Provost – L. Pardie
 - D. Student Government Association – E. Wilson
 - F. BOT Reports (December and January) – J. Martin

- V. Discussion of Procedure for Replacement of Senate Officer(s) and USC Representative(s)

- VI. Old Business
 - A. Resolution 41-25 Faculty Personnel Policies Articles 2 & 13 -- Modification of Post-Tenure Review Committee Selection Procedures [2nd reading]

- VIII. New Business
 - A. Resolution 41-26 Creation of Pre-med Concentrations and Pre-med Minor [1st reading]

- IX. Adjournment