

AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, August 26, 2011
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 6, 2011

- III. Announcements

- IV. Reports
 - A. Chair – T. Ting
 - B. Chancellor – S. Koch
 - C. Provost – L. Pardie
 - D. Student Government Association – E. Wilson
 - E. Committee on Committees
 - F. BOT Reports – C. Switzer and J. Martin
 - G. USC Report – C. Switzer and j. Martin
 - H. MPH Program Review

- V. New Business
 - A. Resolution 41-11 Revisions to the *Statutes*, Article II, Section 2 – University Senates Conference (Campus Rotation of Leadership Positions) [1st reading]

 - B. Resolution 41-12 Revisions to the *Statutes*, Article II, Section 2 – University Senates Conference (Equal Campus Representation) [1st reading]

- VI. Adjournment