

AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, November 18, 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 November 4, 2011

- III. Announcements

- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – L. Pardie
 - C. Student Government Association – E. Wilson
 - D. ODS Director – S. Weaver
 - E. CTL Program Review
 - F. Level of Governance Approval Table on Curricular Matters

- V. Old Business
 - A. Resolution 41-21 Faculty Personnel Policies Articles 5, 6 & 7 - Clarification of Reappointment, Tenure and Promotion Application Procedures [2nd reading]
 - B. Resolution 41-22 Faculty Personnel Policies Articles 3 & 9 (Appendix 10) - Clarification of Faculty Advising Responsibilities [2nd reading]
 - C. Resolution 41-23 Faculty Personnel Policies Article 2 - Modifications in Personnel Review Procedures [2nd reading]

- VI. New Business
 - A. Resolution 41-24 Modification to Academic Integrity Policy - Sections III & V [1st reading]

- VII. Adjournment