

AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, October 21, 2011
10:00 A.M. – 12:00 P.M.
PAC CONFERENCE ROOM “H”

- I. Approval of the Agenda

- II. Approval of Minutes from Meeting of October 7, 2011

- III. Announcements

- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – L. Pardie
 - C. Student Government Association – E. Wilson
 - D. Committee on Committees – J. Martin
 - E. USC Report – J. Martin

- V. Old Business
 - None.

- VI. New Business
 - A. Resolution 41-18 Faculty Personnel Policies Article 2 – Clarification of Personnel Committee Election Procedures [1st reading]

 - B. Resolution 41-19 Faculty Personnel Policies Article 10 – Modification of Scholar in Residence Title [1st reading]

 - C. Resolution 41-20 Establishing Policies Related to Majors, Minors, and Concentrations at the Undergraduate Level [1st reading]

- VII. Adjournment