

AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, October 7, 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 September 23, 2011

- III. Announcements

- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – L. Pardie
 - C. Student Government Association – E. Wilson
 - D. Athletic Director – K. Pate
 - E. BOT Report – C. Switzer

- V. Old Business
 - A. Resolution 41-15 Faculty Personnel Policies Article 9 – Request for Reallocation of Faculty Duties [2nd reading]
 - B. Resolution 41-16 Faculty Personnel Policies Articles 5 & 7 – Campus Service for Terminal Contract Faculty [2nd reading]
 - C. Resolution 41-17 Faculty Personnel Policies Article 2 – Clarification of Personnel Committee Operating Procedures [2nd reading]

- VI. New Business
 - None.

- VII. Discussion
 - Resolution 41-11

VIII. Adjournment