

AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, September 23, 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 September 9, 2011

- III. Announcements

- IV. Reports
 - A. Chair – T. Ting
 - B. Provost – L. Pardie
 - C. Student Government Association – E. Wilson
 - D. Freshman Profile & Retention – L. Pardie

- V. Old Business
 - A. Resolution 41-13 Faculty Personnel Policies Article 5– Modifications in Policy for Determining Class Size [2nd reading]
 - B. Resolution 41-14 Faculty Personnel Policies Article 5 – Clarification of Policy regarding Department Chair Compensation [2nd reading]

- VI. New Business
 - A. Resolution 41-15 Faculty Personnel Policies Article 9 – Request for Reallocation of Faculty Duties [1st reading]
 - B. Resolution 41-16 Faculty Personnel Policies Articles 5 & 7 – Campus Service for Terminal Contract Faculty [1st reading]
 - C. Resolution 41-17 Faculty Personnel Policies Article 2 – Clarification of Personnel Committee Operating Procedures [1st reading]

- VII. Adjournment