AGENDA
CAMPUS SENATE MEETING
AY 2010/2011
FRIDAY, December 3, 2010
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 19, 2010

III. Announcements

IV. Reports
   A. Chair – T. Ting
   B. Provost – H. Berman
   C. Student Government Association – M. Van Vossen
   D. BOT Report – J. Martin
   E. Intercollegiate Athletics Committee Mid-Year Report – L. Fisher

V. Old Business
   None.

VI. New Business
   A. Resolution 40-14 Graduate Certificate in Human Resource Management [1st reading]
   B. Resolution 40-15 Clarification of Personnel Review Schedule for Joint-Appointed Faculty [1st reading]

VII. Discussion on Shared Governance
    Statement of the Faculty Advisory Council of the IBHE on Shared Governance Participation in Budget Decision-Making and Policy Implementation

VIII. Adjournment