AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, May 4, 2012
10:00 A.M. – Noon
PAC CONFERENCE ROOM “G”

I. Approval of the Agenda

II. End of Year Remarks - VP Chancellor Koch

III. Approval of Minutes
   A. “Old” Senate, April 20, 2012
   B. “New” Senate, April 20, 2012

IV. Announcements

V. Close Nominations and Elect Chair and Vice Chair

VI. Committee on Committees

VII. Reports
   A. Presiding Officer – L. Fisher
   B. Provost – L. Pardie
   C. Student Government Association – E. Wilson
   D. USC Report – P. Boltuc
   E. Student Proposal to Enhance African American Campus Life – VCSA Barnett

F. Committee Reports
   i. Sustainability Committee Annual Report – M. Klingshirn
   ii. Academic Technology Committee Annual Report – C. Lee
   iii. Library Committee Annual Report – A. Cook
   iv. Committee on Diversity, Equal Rights, Opportunity and Access – A. Winand
   v. Intercollegiate Athletics Committee Annual Report – J. Gilliam

VIII. Adjournment