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