AGENDA
CAMPUS SENATE MEETING
AY 2011/2012
FRIDAY, September 9, 2011
10:10 A.M. – 12:10 P.M.
PAC CONFERENCE ROOM “H”

I. Approval of the Agenda

II. Approval of Minutes from Meeting of August 26, 2011

III. Announcements

IV. Reports
   A. Chair – T. Ting
   B. Provost – L. Pardie
   C. Student Government Association – E. Wilson
   D. Enrollment Management Update – T. Barnett

V. Old Business
   A. Resolution 41-11 Revisions to the Statutes, Article II, Section 2 – University Senates Conference (Campus Rotation of Leadership Positions) [2nd reading]

VI. New Business
   A. Resolution 41-13 Faculty Personnel Policies Article 5 – Modifications in Policy for Determining Class Size [1st reading]

   B. Resolution 41-14 Faculty Personnel Policies Article 5 – Clarification of Policy regarding Department Chair Compensation [1st reading]

VII. Adjournment