AGENDA
CAMPUS SENATE MEETING
AY 2012/2013
FRIDAY, October 26, 2012
10:00 A.M. – Noon
PAC CONFERENCE ROOM H

I. Approval of the Agenda

II. Approval of Minutes

Minutes from meeting of October 12, 2012

III. Announcements

IV. Reports
   A. Chair – L. Fisher
   B. Provost – L. Pardie
   C. Committee on Committees – K. Jamison
   D. Student Government Association – R. Bouray
   E. Graduate Council – Advice to Admissions Office: Second MA with same title
   F. Undergraduate Advising Task Force: Implementation Team Progress Report

V. Old Business
   A. Resolution 42-6 Clarification of Personnel Operating Procedures [2nd reading]
   B. Resolution 42-7 Doctoral Closure Guidelines [2nd reading]

VI. New Business

None.

VII. Adjournment