AGENDA
CAMPUS SENATE MEETING
AY 2012/2013
FRIDAY, December 14, 2012
10:00 A.M. – Noon
PAC CONFERENCE ROOM G

I. Approval of the Agenda

II. Approval of Minutes
Minutes from meeting of November 30, 2012

III. Announcements

IV. Reports
   A. Chair – L. Fisher
   B. Provost – L. Pardie
   C. Student Government Association – R. Bouray
   D. Committee on Committees – K. Jamison
   E. Psychology Department Program Review – Undergraduate Council

V. Old Business
   A. Resolution 42-9 Transition of the Human Development Counseling (HDC) Curriculum to 61 Credit Hours [2nd reading]
   B. Resolution 42-10 Proposed Revisions to the Statutes, Article X, Section 2 – Academic Freedom [ST-72] [2nd reading]
   C. Resolution 42-5 Modification of Procedures for Determining Class Size [2nd reading]

VI. New Business
   A. Resolution 42-11 Modification of Procedures for Voting on Campus Level Committees [1st reading]
   B. Resolution 42-12 Modification of Procedures for Waiving Probationary Service [1st reading]

VII. Adjournment