AGENDA
CAMPUS SENATE MEETING
AY 2012/2013
FRIDAY, March 1, 2013
10:00 A.M. – Noon
UHB 2008

I. Approval of the Agenda

II. Approval of Minutes

Minutes from meeting of February 15, 2013

III. Announcements

IV. Reports
   A. Chair – L. Fisher
   B. Provost – L. Pardie
   C. University Senates Conference – J. Villegas
   D. Student Government Association – R. Bouray

V. Old Business
   A. Resolution 42-14 Clarification of Personnel Committee Operating Procedures – Recusal and Abstention [2nd reading]
   B. Resolution 42-15 Clarification of Sabbatical Leave Report Requirements [2nd reading]

VI. New Business
   A. Resolution 42-17 Modification of Tenure and Promotion Application Rebuttal Procedures [1st reading]
   B. Resolution 42-18 Creation and Approval of a Bachelor of Science in Information Systems Security in the Computer Science Department [1st reading]
   C. Resolution 42-19 Promotion for Clinical and Research Professors [1st reading]

VII. Adjournment