

Agenda for Meeting of the Faculty Senate
February 3, 2011

Faculty Lounge

(Senate meetings are recorded and available on CD)

- I. Call to Order
- II. Approval of Minutes for December 2, 2011
- III. Approval of Agenda
- IV. Public Comments (limited to three minutes per person and ten minutes total)
- V. Executive Committee Reports
 - A. President's Report — Marcus Wilson
 - B. Treasurer's Report
- VI. Curriculum Committee Report—Jennifer Combs
- VII. Elections — Sean Chamberlin
- VIII. Old Business
 - A. Board Presentation
 - B. Budget
- IX. New Business
 - A. Limitations on Public Comment
 - B. Diversity Committee Scope and Membership
 - C. Mission Statement – Revision?
 - D. BP 4225—Course Repetition
 - E. Faculty Emeritus
 - F. Wait List Issues
 - G. Campus Grading Management Software
- X. Liaison Reports
 - A. Associated Students
 - B. United Faculty
 - C. Adjunct Faculty
 - D. Accreditation Self Study

Attachment—Student Summit Ideas