

AGENDA
FACULTY SENATE 2010/11
December 7, 2010
11:00 a.m. – 12:15 p.m.
Whitewater Hall 132

- I. Approval of Minutes—Faculty Senate meeting of October 5, 2010
 - II. President’s Report (10 minutes)
 - III. Chancellor’s Report—Chancellor Paydar (10 minutes)
 - IV. Executive Session (5 minutes)
Voting Item: Approval of December graduates (confidential Cir. E22-11)
 - V. Standing Committees
 - A. Athletics Committee—Neil Sabine (5 minutes)
Voting Item: Resolution to Add Dance and Cheerleading (Cir. E23-11)
 - B. Budgetary Affairs Committee—Jerome Mahaffey (5 minutes)
Information Item: Responsibility Center Management Discussions
 - C. Curriculum Committee—Maureen Scane (20 minutes)
Voting Items:
New Program Requests:
BA in History (Cir. E24-11)
BS in Political Science (Cir. E25-11)
Minor in Reading (Cir. E26-11)
Minor in Special Education (Cir. E27-11)

Information Items:
Library Resources Form for New Degree or Course Proposals (Cir. E28-11)
Instructions for New Courses or Change Courses in CARMin (Cir. E29-11)
 - D. Nominating Committee—Mattie S. Gabston (10 minutes)
Voting Item: By-Election for Faculty Board of Review (leave replacement)

Information Items:
Faculty Board of Review
Upcoming elections
 - VI. Academic Affairs Report—Executive Vice Chancellor Richards (5 minutes)
 - VII. Old Business
 - VIII. New Business
- Adjourn 12:15 p.m.**

