FACULTY SENATE AGENDA
February 7, 2012
12:30-2:00pm
Academic Library Auditorium

I.   Welcome and Introductions

II.   Review and approval of minutes

III.   Committee Reports

   A.) HLC Steering Committee Campus Visit
   B.) Committee Clearinghouse (flow chart that defines the processes and procedures for how and at what point to engage the committees of the Faculty Senate)
   https://sites.google.com/a/csu.edu/csu-clearinghouse/search-committees
   C.) Shared Governance (Computer Policy)
   D.) Academic Affairs (DAC policy Deadline and Statement of concern regarding senior thesis)
   E.) Buildings and Grounds

IV.   CTRE

V.   Board of Trustees Report

VI.   Faculty Senate Representation

VII.   Old Business and   2012 Agenda Setting

VIII.   Open