

FACULTY SENATE AGENDA

MARCH 6, 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 and Faculty Senate Self Study Questions (sarah austin)
 - B.) Ad-Hoc Process Committee Clearinghouse
(<https://sites.google.com/a/csu.edu/csu-clearinghouse/search-committees>)
 - C.) Shared Governance (Computer Policy)
 - D.) Academic Affairs
 - E.) Buildings and Grounds
 - F.) APERC
 - G.) UCCC this has not been communicated to other places and significant differences related to oversight of the UCCC; language to GEAssessmentC and GenEd
 - H.) Senate Recommendations for service on university committees:
 - AdAstraTechCommittee:

Eric Peters
William Raynovich
Kay Dawson

 - Arts and Sciences Dean Search Committee Recommendations:

Felix Rivas
Douglas Thomas
Gayle Porter

 - Faculty Excellence committee
- IV. CIUS
- V. Board of Trustees Report
- VI. Old Business and 2012-2013 Agenda Setting
- VIII. Open

That hold the knowledge and the insights about all things academic; the moral compass of the university; performance based funding discussion; no evidence that performance based standards make any difference. Lot of talk about Pensions...and join State university Annuitants Association;