

CSN 2008-2009 FACULTY SENATE  
FRIDAY, SEPTEMBER 5<sup>TH</sup>, 2008 1:00 PM  
CHEYENNE CAMPUS. ROOM 2410  
AGENDA

NFA SPONSERED PIZZAT 12:00 PM

- |                                                   |          |            |         |
|---------------------------------------------------|----------|------------|---------|
| 1. Call to Order                                  | (Action) | (5 mins.)  | 1:00 PM |
| 2. Sign Attendance Sheet                          | (Action) | (5 mins.)  |         |
| 3. Welcome & Introductions                        |          | (40 mins)  |         |
| 4. Election of Senate Secretary                   |          | (5 mins.)  |         |
| 5. Approve May 2008 Meeting Minutes               | (Action) | (5 mins.)  | 2:00 PM |
| 6. New Senator Welcome                            |          | (10 mins.) |         |
| 7. Committee Nominations/Confirmation             |          | (5 mins.)  |         |
| 8. Proposed Amendment to the Bylaws-Paul Billings |          |            |         |
| a. Change Professional Standards Committee's name |          |            |         |
| b. Professional Advancement Committee             | (Action) | (5 mins.)  |         |
| 9. Chair's Report                                 |          | (30 mins)  |         |
| a. Mission Statement/Strategic Planning Committee |          |            |         |
| b. Policies to Committee                          |          |            |         |
| 1.) Textbook Policy-Ethics Committee              |          |            |         |
| 2.) Add/Drop Policy-Academic Standards            |          |            |         |
| 3.) CSN Committee Policy-Procedures               |          |            |         |
| 4.) Records Retention-Procedures                  |          |            |         |
| 5.) Program Viability-Welfare                     |          |            |         |
| c. Pending Policy                                 |          |            |         |
| 1.) Faculty Evaluation-Evaluation Committee       |          |            |         |
| 2.) Faculty Forums-Jim Matovina                   |          |            |         |
| d. Ad hoc                                         |          |            |         |
| 1.) General Education-Ad hoc                      |          |            |         |
| 2.) Budget Saving Strategies-Ad hoc               |          |            |         |
| e. Website                                        |          |            |         |
| 1.) Meeting Dates                                 |          |            |         |
| 2.) Committees                                    |          |            |         |
| 3.) Approved and Pending Policies                 |          |            |         |
| 10. New Business                                  |          | (10 mins.) |         |
| 11. Adjourn                                       |          |            | 3:00    |