

CSN 2007-2008 FACULTY SENATE
FRIDAY, December, 2007 1:00 PM

AGENDA

- | | | | |
|---|---------------|----------|------|
| 1. Call to Order | (Action) | (5 min) | 1:00 |
| 2. Sign Attendance Sheet | (Action) | (5 min) | |
| 3. Approval November 2007 Meeting Minutes | (Action) | (5 min) | |
| 4. Guests | | (30 min) | |
| a. Chris Viton, UNLV Deputy Controller | | | |
| b. Bookstore: Dan Morris
Elizabeth Gray – CSN Bookstore Director
David Frazier – District Manager | | | |
| c. Arnold Bell – Faculty Advisor, The Coyote Press | | | |
| 5. Committee Reports | (Info) | (30 min) | 1:45 |
| a. Professional Standards – Paul Billings | | | |
| b. VCAC/Tech. assessment – Sondra Cosgrove | | | |
| c. Salary & Benefits – Carolyn Collins | | | |
| 6. Discussion: Presidential Profile | | (15 min) | |
| 7. Marti Cizek: Cizek & Associates
Presidential Search Faculty Forum | | (30 min) | 2:30 |
| 8. Policies | (Info/Action) | (15 min) | 3:00 |
| a. Annual Revision of the CSN Catalog | | | |
| b. Professional Standards Procedures | | | |
| c. Position Description Modification: Class Caps | | | |
| d. Adding and Dropping Classes: Modification to assigning a grade of “W” | | | |
| 9. Chair’s Report | | (5 min) | |
| a. Budget | | | |
| b. Updates | | | |
| c. Policies | | | |
| 1) Conflict of Interest | | | |
| 2) Evaluation/Forms | | | |
| 10. New Business | | (10 min) | |
| 11. Adjourn | | | 3:30 |