

CCSN 2007-2008 FACULTY SENATE  
**FRIDAY, October 5th, 2007 1:00 PM**  
West Charleston Campus, Room B105

**AGENDA**

1. Call to Order	(Action)	(5 min)	1:00
2. Sign Attendance Sheet	(Action)	(5 min)	
3. Approval September 2006 Meeting Minutes	(Action)	(5 min)	
4. Guest: Shirley Carlton CSN Foundation	(Info.)	(15 min)	
5. Ad hoc Committees	(Info.)	(10 min)	
a. Online Resources Committee			
b. Parking Advisory Committee			
5. Resolution: Parking	(Action)	(10 min)	
6. Resolution: Reserve Peace Officer Program	(Action)	(10 min)	
7. Chair's Report			2:00
a. Policy update			
1. Policy Movement			
2. Executive Committee			
- Sexual Harassment Prevention Training			
b. Conflict of Interest and Outside Compensation			
c. Presidential Search Committee			
d. Accreditation			
10. New Business			2:30
11. Adjourn			3:00