

CSN FACULTY SENATE FRIDAY, 23 APRIL 2010, 2:00 PM WEST CHARLESTON CAMPUS, ROOM D-101	AGENDA
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1. Call to Order	Action	5min	2:00
2. Sign Attendance Sheet	Action	5min	
3. Approve March 2010 Minutes – draft attached	Action	5min	
4. Catalog – Life of Course Policy – draft attached [Curriculum Committee] New policy. Deactivate and remove from catalog courses that have not been offered in 5+ years.	Info	10min	
5. Curriculum Policy – draft attached [Curriculum Committee] Revisions to current policy. Current policy at: http://www.csn.edu/uploadedfiles/Administration/PoliciesAndProcedures/Curriculum%20Policy.pdf	Info	15min	
6. Program Deactivation Form – draft attached [Curriculum Committee] New form for curriculum process. To be used when program is deactivated.	Info	5min	
7. Course Syllabus Policy – draft attached [Academic Standards Committee] Revisions to current policy. Current policy at: http://www.csn.edu/PDFFiles/General%20Counsel/COURSE%20SYLLABUS%20Policy.pdf	Info	10min	
8. Administrative Drop For Non-Attendance Policy – draft attached [Academic Standards Committee] New policy. Give faculty the option of dropping students during 1 st week of semester for non-attendance to open spaces for other students.	Info	5min	
9. Spring Break Policy – draft attached [Academic Standards Committee] Revisions to current policy that requires Spring Break to be prior to 10 th week.	Info	5min	3:00
10. Student Academic Integrity Policy – draft attached [Academic Standards Committee] New policy. Create process for reporting and adjudicating cases of student academic dishonesty.	Info/Action	20min	
11. Program Evaluation Worksheet – draft attached [Ad Hoc Program Evaluation Committee] Worksheet for use in program review process.	Info/Action	20min	
12. Faculty Elections [Executive & Procedures Committee] Update of ongoing senator, dept. chair & senate chair elections. Possible action may be taken to establish process for resolving Faculty Senate Chair election in the event no candidate receives necessary greater than 50% vote.	Info/Action	15min	
13. Hiring Policies [Executive Committee] Discussion of hiring policies/practices.	Info	10min	4:00
14. Senate Chair's Report - BOR meeting update, Code change proposals & Angel update	Info	15min	
15. New Business	Info	10min	
16. Adjourn			4:35