

**CSN 2009-2010 FACULTY SENATE
FRIDAY 26 February 2010 1:00 PM
CHEYENNE CAMPUS, ROOM 2411**

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|--|---------------|-----------|--------|
| 1. Call to Order | (Action) | (5 min.) | 1:00pm |
| 2. Sign Attendance Sheet | (Action) | (5 min.) | |
| 3. Approve January 2010 Minutes (draft attached) | (Action) | (5 min.) | |
| 4. Policy Proposal – Chair Selection
(Procedures Committee)
Rewrite of existing policy | (Info/Action) | (30 min.) | |

Draft policy (attached)

NOTE: In our January meeting, the Senate agreed that amendments be proposed in writing beforehand to make our discussion and potential vote easier to manage. I have received 1 set of amendments (attached). Please get any others to me as soon as possible for distribution.

Currently approved policy

<http://www.csn.edu/PDFFiles/General%20Counsel/COURSE%20SYLLABUS%20Policy.pdf>

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|--|---------------|-----------|--------|
| 5. Discussion of Legislative Action, Budget Reduction and forthcoming Board of Regents meeting (04/05 March @ CSN) | (Info/Action) | (30 min.) | 1:45pm |
| 6. Chair's Report | (Info) | (15 min.) | |
| 7. New Business | (Info) | (15 min) | |
| 8. Adjourn | | | 2:45pm |