

CSN 2009-2010 FACULTY SENATE
Friday, 26 March 2010, 2:00* PM
Henderson Campus, Room C-133

* Note later than usual start date.

1. Call to Order	(Action)	(5 min.)	2:00pm
2. Sign Attendance Sheet	(Action)	(5 min.)	
3. Approve February 2010 Minutes -draft of minutes attached	(Action)	(5 min.)	
4. Introductions for Chair-Elect candidates -5 minutes each	(Info)	(15 min.)	
5. Committee Report: Procedures -election of Chair-Elect, Department Chairs & Senators	(Info)	(15 min.)	2:30pm
6. Committee Report: Program Evaluation	(Info)	(15 min.)	
7. Academic Integrity Policy -draft attached	(Info)	(15 min.)	
8. Administrative Drop Policy -draft attached	(Info)	(15 min.)	
9. Tenure Policy (revisions) -draft attached	(Info)	(15 min.)	3:30pm
10. Senate Chair Report -April Regents' Meeting -CSN Budget	(Info)	(15 min.)	
11. New Business	(Info)	(15 min.)	
12. Adjourn			4:15pm