

CSN FACULTY SENATE FRIDAY, 14 MAY 2010, 1:00 PM CHEYENNE CAMPUS, ROOM 2410 (note room change)	AGENDA
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1. Call to Order	Action	1:00
2. Sign Attendance Sheet	Action	
3. Approve April 2010 Minutes – draft attached	Action	
4. Introduction of Newly Elected Senators	Info	
5. Tenure Policy – draft attached [Faculty Welfare Committee] Revisions to current policy. Current policy at: http://www.csn.edu/PDFFiles/General%20Counsel/Faculty_Tenure_Policy.pdf	Info	
6. Faculty Evaluation Policy – draft attached [Faculty Welfare Committee] Revisions to current policy. Current policy at: http://www.csn.edu/PDFFiles/General%20Counsel/Faculty%20Evaluation%20Policy%20Interactive.pdf	Info	
7. Program Deactivation Form – draft attached [Curriculum Committee] New form for curriculum process. To be used when program is deactivated.	Info	
8. Curriculum Policy – draft attached [Curriculum Committee] Revisions to current policy. Current policy at: http://www.csn.edu/uploadedfiles/Administration/PoliciesAndProcedures/Curriculum%20Policy.pdf	Action	
9. 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	Action	
10. 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.	Action	2:00
11. Spring Break Policy – draft attached [Academic Standards Committee] Revisions to current policy that requires Spring Break to be prior to 10 th week.	Info/Action	
12. Student Academic Integrity Policy – draft attached [Academic Standards Committee] New policy. Create process for reporting and adjudicating cases of student academic dishonesty.	Action	
13. Plagiarism Resolution – draft attached [Academic Standards Committee] Resolution encouraging CSN to invest in anti-plagiarism software.	Info/Action	
14. Code Changes [Executive Committee] Discussion of proposed changes to NSHE Code, April & June Regents' meeting. See April BOR agenda: http://system.nevada.edu/Board-of-R/Meetings/Agendas/04-16-10--/Special_041610.pdf	Info/Action	
15. Chair Report	Info	3:00

- 16. Passing the Gavel
- 17. New Business
- 18. Adjourn

Info
Info

3:30