

CCSN 2006-2007 FACULTY SENATE
FRIDAY, SEPTEMBER 8TH, 2006 1:00 PM
CHARLESTON CAMPUS ROOM K-101
AGENDA

NFA SPONSORED PIZZA AT 12:00

- | | | | |
|--|----------|----------|---------|
| 1. Call to Order | (Action) | (5 min) | 1:00 pm |
| 2. Sign Attendance Sheet | (Action) | (5 min) | |
| 3. New (11 new, 8 returning new) Senators' Orientation | | | |
| • Senator's Introduction | | | 1:40 pm |
| • Shared governance & Faculty Senate: its role at CCSN | | (30 min) | |
| - Professor Candace Kant | | (5 min) | |
| - President Carpenter | | | |
| • Senate Meeting Management and Policy procedures | | | |
| - Past Chair Darren Divine | | | |
| - Vice President Mike Richards | | | |
| • Senator's responsibilities – Past Chair Fred Jackson | | | 2:30 pm |
| 4. Election of Senate Secretary | (Action) | (5 min) | |
| 5. Approve May 2006 Meeting Minutes | (Action) | (5 min) | |
| 6. Committee Chairs (see attached) | (Action) | (5 min) | |
| 7. Chair's report | | (30 min) | |
| • Sabbatical application | | | |
| • Job Abandonment policy (see attached) | | | |
| • Bookstore | | | |
| • Enrollment | | | |
| • Senate Meeting dates | | | |
| 8. New Business | | | |
| 9. Adjourn | Action | | 3:30 pm |