

CSN 2007-2008 FACULTY SENATE
FRIDAY, March 7, 2008, 1:00 PM
Henderson, C133

AGENDA

- | | | | |
|--|---------------|--------------|------|
| 1. Call to Order | (Action) | (5 min) | 1:00 |
| 2. Sign Attendance Sheet | (Action) | (5 min) | |
| 3. Approval February 2008 Meeting Minutes | (Action) | (5 min) | |
| 4. Budget Update | | (15 minutes) | |
| 5. Guest: Regent Cedric Crear
NSHE Board of Regents | | (30 minutes) | |
| 6. Dr. Carlos Campo, CSN Interim VPAA | | (10 minutes) | 2:00 |
| 7. Richard Hinkley, CSN Legal Counsel
Field Trips | | (10 minutes) | |
| 8. Dr. Terry Norris, Director of E-Learning
WebCT Challenges | | (10 minutes) | |
| 9. Policies | (Info/Action) | (20 min) | |
| a. Academic School and Workforce Review Committee | | | |
| b. Certificates | | | |
| c. Hiring Policy II – Search Committee Training and Recertification | | | |
| d. Above 30 Merit | | | |
| 10. Committee Reports | (Info) | (15 min) | 2:50 |
| a. Parking Committee – Terry Pippin, Mark Peplowski | | | |
| b. Salary & Benefits – Carolyn Collins
Post Tenure Rank Advancement | | | |
| c. Faculty Evaluation – Dick McGee | | | |
| 11. Chair’s Report | | (10 min) | |
| 12. New Business | | (10 min) | |
| 13. Adjourn | | | 3:30 |