

CCSN 2007-2008 FACULTY SENATE
FRIDAY, November 2, 2007 1:00 PM
Henderson Campus, C105
AGENDA

1. Call to Order	(Action)	(5 min)	1:00
2. Sign Attendance Sheet	(Action)	(5 min)	
3. Approval October 2007 Meeting Minutes	(Action)	(5 min)	
4. Policy: Hiring Policy Update	(Info/Action)	(15 min)	
a. Part I			
b. Part II			
c. Part III			
5. Policy Modification: Executive Committee Student Credit Hour Loads	(Info/Action)	(5 min)	
6. Resolutions: Academic Standards Committee	(Info)	(10 min)	
a. Course Designators			
b. Bookstore			
7. Committee Reports	(Info)	(45 min.)	1:45
a. Salary & Benefits (NSHE Salary Study) – Carolyn Collins			
b. Academic Standards – Bill Kerney			
c. Faculty Welfare – Candace Kant			
8. Committee Update	(Info.)	(10 min)	
a. Parking Advisory Committee			
b. ad Hoc Online Resources			
9. Discussion - Gender/Family Conflicts Issues and Tenure		(5 min)	
10. Academic Master Plan: Dean Hyla Winters Dr. Carlos Campo	(Info.)	(15 min)	
11. Chair's Report		(15 min)	
a. Division of Workforce and Economic Development Policy			
b. Handbook Revisions/Procedures Committee			
c. Technology Fair Requests			
d. Policy update - Conflict of Interest and Outside Compensation			
e. Presidential Search Committee update			
f. Great Las Vegas Steakout			
12. New Business			3:15
13. Adjourn			3:30