

**CSN 2009-2010 FACULTY SENATE
FRIDAY 11 September 2009 1:00 PM
CHEYENNE CAMPUS, ROOM 2411**

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|---|---------------|-----------|--------|
| 1. Call to Order | (Action) | (5 min.) | 1:00pm |
| 2. Sign Attendance Sheet | (Action) | (5 min.) | |
| 3. Introduction of New Senators | (Info) | (5 min.) | |
| 4. Election of Senate Secretary | (Action) | (15 min.) | |
| 5. Approve May 2009 Minutes | (Action) | (5 min.) | 1:30pm |
| 6. Approve Committee Membership | (Action) | (5 min.) | |
| 7. Guests | (Info) | (20 min.) | |
| 8. Report from Committee on Social Sciences' Chair Election | (Info/Action) | (15 min.) | 2:00pm |
| 9. Chair's Report | (Info) | (30 min.) | |
| a. Budget | | | |
| b. Furlough Plan | | | |
| c. Travel | | | |
| d. Add/Drop Policy | | | |
| 10. New Business | (Info) | (20 min) | 2:45pm |
| 11. Adjourn | | | 3:05pm |