

CCSN Faculty Senate Meeting

Friday, April 6, 2007

West Charleston Campus Room: **B-105****Agenda**

1. Call to Order	Action	(5 m)
2. Sign Attendance Sheet	Action	(5 m)
3. Approval of March 2007 Meeting Minutes	Action	(5 m)
4. Guest:		(40 m)
o Chancellor Jim Rogers		
o Chair Elect candidate - Sondra Cosgrove		
5. Curriculum Policy – Diana Clennan, Chair, Curriculum	Info/Action	(5 m)
6. Institutional Review Board – Candace Kant, Chair, Acad. Standards	Info/Action	(10 m)
7. Course Fee - Dick McGee, Chair Budget	Info/Action	(10 m)
8. Tuition Refund Policy	Info/Action	(10 m)
9. Adding and Dropping classes Policy	Info/Action	(20 m)
10. DE Standards & Guidelines – DE Committee	Info/Action	(10 m)
11. Hiring Committee Update - Hiring Committee	Info/Action	(10 m)
12. Committee Recommendations	Info	(10 m)
1. Salary & Benefit Committee Recommendations		
2. Travel Committee Recommendations		
3. Budget Committee Equipment		
13. Chair's report	Info/Action	(15 m)
1. Tenure approval		
2. Department Definition & Chair Compensation Policy		
3. Department Chair Election		
■ Biological Science		
■ Performing Arts Department		
4. Variance Committee		
5. Policies to Committe		
14. New Business		
15. Adjourn		

