

CCSN 2006-2007 FACULTY SENATE  
FRIDAY, December 8, 2006 1:00 PM

CHARLESTON CAMPUS ROOM B-105  
**AGENDA**

- |  |             |            |         |
|--|-------------|------------|---------|
| 1. Call to Order                                       | (Action)    | (5 min)    | 1:00 pm |
| 2. Sign Attendance Sheet                               | (Action)    | (5 min)    |         |
| 3. Approval November 2006 Meeting Minutes              | (Action)    | (5 min)    |         |
| 4. Guests  |             |            |         |
| <b>a. Patty Charlton, VP Finance &amp; Budget</b>      |             | (25+5 min) |         |
| CCSN Budget Process & Q & A                            |             |            | 2:00 pm |
| <b>Policy Approvals</b>                                |             |            |         |
| 5. Academic Program Review Policy                      | Info/Action | (10 min)   |         |
| - Candace Kant – Chair, Acad. Std. Comm.               |             |            |         |
| 6. Emeriti Policy – Fred Jackson, Chair, Welfare Comm. | Info/Action | (10 min)   |         |
| 7. Textbook Policy – Sondra Cosgrove, Chair, Ethics    | Info/Action | (10 min)   |         |
| 8. Online Resolution                                   | Action      | (10 min)   |         |
|  |             |            | 3:30 pm |
| <b>Committee Reports</b>                               |             |            |         |
| 9. Professional Standards Committee                    |             |            |         |
| 10. Salary & Benefits Committee                        |             |            |         |
| 11. Sabbatical Committee                               |             |            |         |
| 12. Chair's report                                     |             |            |         |
| a. Coyote Press policy                                 |             |            |         |
| b. Henderson Campus Development update                 |             |            | 4:00 pm |
| c. Social Security and Help Desk                       |             |            |         |
| d. Senate Chair Compensation                           |             |            |         |
| e. ERP System Update                                   |             |            |         |
| f. Building designation and room number changes        |             |            |         |
| 13. New Business                                       |             |            |         |
| Adjourn  |             |            |         |