

CCSN Faculty Senate Meeting

Friday, February 2, 2007
Cheyenne Campus Room: 2411 Horn building

Agenda

- | | | | |
|---|-------------|----------|---------|
| 1. Call to Order | | (5 min) | 1:00 pm |
| 2. Sign Attendance Sheet | (Action) | (5 min) | |
| 3. Approval December 2006 Meeting Minutes | (Action) | (5 min) | |
| http://www.ccsn.edu/PDFFiles/Senate/Minutes/2006-Dec-Min-FS.pdf | | | |
| 4. Report - Salary & Benefits Committee - Carolyn Collins (attachment) | Info | (15 min) | |
| 5. Report - Sabbatical Committee | Info | (5 min) | |
| | | | |
| 6. CCSN Name Change | Info/Action | (15 min) | 2:00 pm |
| Department Chair Election (October or March) | Info | (15 min) | |
| 8. Senate Chair-Elect Election | Info | (5 min) | |
| 9. Chair's report | | | |
| ➤ Accreditation Report | Info | (30 min) | |
| ➤ From Board of Regents | | | |
| • Henderson Apartments | | | |
| • Capital improvements (\$1.6 mil) | | | |
| • Cooperation with overseas institution | | | |
| ➤ Policy information | | | |
| • Policies to the committee (attachment) | | | |
| • Approved Policy - Emeritus (on web) | | | |
| ➤ Other Information | | | |
| • Health care benefit change | | | |
| • Tech. Governance Policies (attachment) | | | |
| • Community College conference (attachment) | | | |
| • WebCT 6.0 migration | | | |
| • 2007-2008 Calendar (attachment) | | | |
| • Hiring Committee re-training
(two year since Jan 20, Feb 17 training) | | | |
| • Regent's Academy (May 31 - June 2) | | | |
| • New Program - AAS in Diesel & Heavy equipment Tech. | | | |
| • New MoU with National Labor College,
Silver springs, Maryland | | | |
| • Senate Chair Compensation | | | |
| | | | 3:30 pm |
| | | | |
| 10. New Business | | | |

Adjourn