

CCSN Faculty Senate Meeting

Friday, May 4, 2007

Cheyenne Campus Room: **2410 (Horn Theater)**

**Agenda**

- |  |             |          |         |
|--|-------------|----------|---------|
| 1. Call to Order   | Action      | (5 min)  | 1:00 pm |
| 2. Sign Attendance Sheet   | Action      | (5 min)  |         |
| 3. Guests:   |             |          |         |
| a. Sandy Seda, CCSN Police Chief                                       |             | (15 min) |         |
| b. Christopher Harrington, ASCCSN Senator                              |             | (10 min) |         |
| 4. Welcome to New Senators   |             | (5 min)  |         |
| 5. <a href="#">Approval of April 07 Meeting Minutes</a>                | Action      | (5 min)  | 2:00    |
| 6. <a href="#">Satisfactory Academic Progress – Acad. Standards</a>    | Action      | (10 min) |         |
| 7. <a href="#">Incomplete Grade – Acad. Standards</a>                  | Action      | (10 min) |         |
| 8. <a href="#">Faculty Senate Travel Committee Policy Update</a>       | Action      | (10 min) |         |
| 9. <a href="#">DE Standards &amp; Guidelines – Ad hoc DE Committee</a> | Action      | (30 min) | 3:00    |
| 10. Book Store Advisory Committee Report                               | Info        | (10 min) |         |
| 11. Chair’s Report   | Info        | (20 min) |         |
| a. Department Chair Election   |             |          |         |
| b. <a href="#">Policies Progress – 06-07</a>                           |             |          |         |
| c. Summer Salary   |             |          |         |
| 12. Service Recognition for 06-07 Senators                             |             | (15 min) |         |
| 13. New Business   | Info/Action |          |         |
| 14. Passing of the gavel   |             |          |         |
| 15. Adjourn  | Action      |          | 4:00 pm |