CSN 2007-2008 FACULTY SENATE
FRIDAY, December, 2007 1:00 PM

AGENDA

1. Call to Order  (Action)  (5 min)  1:00
2. Sign Attendance Sheet  (Action)  (5 min)
3. Approval November 2007 Meeting Minutes  (Action)  (5 min)
4. Guests  (30 min)
   a. Chris Viton, UNLV Deputy Controller
   b. Bookstore: Dan Morris
      Elizabeth Gray – CSN Bookstore Director
      David Frazier – District Manager
   c. Arnold Bell – Faculty Advisor, The Coyote Press
5. Committee Reports  (Info)  (30 min)  1:45
   a. Professional Standards – Paul Billings
   b. VCAC/Tech. assessment – Sondra Cosgrove
   c. Salary & Benefits – Carolyn Collins
6. Discussion: Presidential Profile  (15 min)
7. Marti Cizek: Cizek & Associates  (30 min)  2:30
   Presidential Search Faculty Forum
8. Policies  (Info/Action)  (15 min)  3:00
   a. Annual Revision of the CSN Catalog
   b. Professional Standards Procedures
   c. Position Description Modification: Class Caps
   d. Adding and Dropping Classes: Modification to assigning a grade of “W”
9. Chair’s Report  (5 min)
   a. Budget
   b. Updates
   c. Policies
      1) Conflict of Interest
      2) Evaluation/Forms
10. New Business  (10 min)
11. Adjourn  3:30