

AGENDA
Academic Senate Meeting

September 29, 2011
3:00 - 5:00 p.m.
Soda Center

-----Refreshments will be served-----

- | | | |
|----|---|------|
| 1. | Call to order | 3:00 |
| 2. | Roll Call | |
| 3. | Approval of Minutes – September 8, 2011 | |
| 4. | REPORTS | 3:05 |
| | A. Chairperson’s Report – Chair Gomez-Arias | |
| | B. Provost Updates – Provost Dobkin | |
| | C. Faculty Welfare Committee – Ellen Rigsby | |
| 5. | OLD BUSINESS | 3:30 |
| | A. Seminar Model Report – Chair Gomez-Arias | |
| | B. Faculty Salary Policy – Chair Gomez-Arias | |
| | C. Proposed Elimination of the EEOCC – Vice Chair Malary | |
| | D. Proposal to amend the membership of the SJCC – Chair Gomez | |
| 6. | Adjournment | 5:00 |