

AGENDA
Academic Senate Meeting
and
NEW FACULTY RECEPTION

September 8, 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 – May 25, 2011 and August 22, 2011
4. **REPORTS** 3:05
 - A. Chairperson’s Report – Chair Gomez-Arias
 - B. Update and Report on 2010–11 Senate Actions – Provost Dobkin
 - C. Faculty Welfare Committee – Ellen Rigsby
 - D. CCC Report — Jim Sauerberg
5. **OLD BUSINESS** 3:45
 - A. Voting Question from the Seminar Review Committee – Chair Gomez-Arias
 - B. Proposal to Create a Faculty Undergraduate Advising Committee – Senator Bird
6. **NEW BUSINESS** 4:00
 - A. Resolution to amend the FH 1.7.4.12: Collegiate Sem. Gov. Board-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
7. Introduction of new faculty – Academic Deans 4:45
8. Adjournment 5:00
9. **NEW FACULTY RECEPTION** 5:00 – 6:00

<p>ALL FACULTY ARE ENCOURAGED TO ATTEND THE MEETING AND PARTICIPATE AT THE RECEPTION WELCOMING NEW COLLEAGUES TO SAINT MARY’S COLLEGE</p>
