AGENDA
Academic Senate Meeting

February 10, 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 – January 12, 2011

4. REPORTS 3:05

   A. Chairperson’s Report – Chair Cortright
      1. Report on Board of Trustees Meeting
   
   B. Provost’s Updates - Provost Dobkin
   
   C. Undergraduate Educational Policies Committee (UEPC) - Chair Cortright
   
   D. Harassment Policy Revision – Human Resources Director, Eduardo Salaz, Barry Chersky
   
   E. Faculty Welfare Committee – Ellen Rigsby

5. NEW BUSINESS 3:30

   A. Resolution Amending 2010-11 Senate Rules of Procedure – Chair Cortright

   B. Adoption of the Learning Outcomes for the New Core Curriculum – Chair Cortright, Senate-UEPC Liaison

6. Adjournment 5:00