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

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