

**Faculty Senate Business Meeting Agenda for September 6, 2013**

**9:00 Reports**

1. Call to order.
2. Approval of Agenda.
3. Approval of minutes from previous meeting.
4. Chancellor’s update.
5. Dean’s update.

**9:30 Business**

1. Old Business

**9:45 – 10:20**

1. New business:
	1. RTP committee members
	2. Committees –
		* 1. all committees meet once a month;
			2. all committees take minutes;
			3. all committees designate one member to place minutes in electronic folder (see enclosed information). Please do so within one week of meeting.
	3. Faculty Concerns: Student Transfer Policy – Barb Nyden

 Gen Ed Audit – Connie Morgan/ Leigh Adams

* 1. IDS – Jerry Trick
	2. MAP-works – Judy Carr
	3. Resolution: “to restrict first semester students from online classes” (see resolution) – Gary Phillips

 **10:20**

1. Miscellaneous announcements:

David White invites faculty to a Q/A session with Adjunct faculty at 12:00 noon today in T210. There will be light snacks and those attending can bring a brown bag lunch.

**10:30**

1. Adjourn