

Faculty Senate Agenda  
November 30, 3:00 P.M.  
General Classroom Building 118

- I. Call to Order
  
- II. Approval of November 2, 2011 minutes
  
- III. Committee reports
  - A. Executive - meeting with President 11/21
    - 1. Tuition waiver for dependents
    - 2. Format for Shared Governance
    - 3. Budget Report
    - 4. Harvard Leadership Meeting
  - B. Personnel Policies
    - 1. Modified Shared Governance Proposal
    - 2. Post-Tenure Review
    - 3. Academic Policy and Procedure Manual
  - C. Planning
    - 1. Motion regarding Faculty Senate Award for Scholarship
  
- IV. Old Business
  - A. Faculty Lounge
  
- V. New Business
  - A. Committee on Student Conduct members
  
- VI. Adjournment