

Faculty Meeting  
Mar. 25, 2011

Call to Order

Faculty Devotional

Report from the President

Business of the Faculty

- a. Approval of the Minutes from 2/18/2011
- b. *Elections*
  1. *Vice Chair*
  2. *Personnel (1 tenured full, humanities; 1 tenured associate; 1 probationary)*
  3. *Academic Senate (1 member from each division)*
- c. *Motion from Faculty Council re: OCP Committee*

Faculty council moves (a) to replace the description of the Off-Campus Programs committee in the Faculty Handbook (Sect. 1.4.3.4.6) with the proposed revision in the attached document and (b) to amend the off-campus related language under Primary Authority (Sect. 1.3.3.2 ; amendment also included in attachment).
- d. *Motion from Faculty Council re: Admissions and Retention Committee*

Faculty Council moves to replace the description of the Admissions and Retention Committee (Sect. 1.4.3.5.1) with the proposed revision in the attached document.
- e. *Presentation and Discussion of Learning Outcomes*

Tatiana Nazarenko will present proposed changes to *Institutional* and *General Education Learning Outcomes*. These embody the proposed/revised eight learning standards, and are currently under discussion in Academic Senate.

Provost's Pointers

Adjournment

***Attachments and links:***

***OCP\_Motion.pdf***

***AdmRet\_Motion.pdf***

***ViceChair\_Personnel\_Senate\_Ballot\_2011.pdf***

***Minutes of 2/18/2010***