Faculty Affairs Committee Agenda

9:30 A.M. Your Home or Office

Meeting Number 2

October 5, 2001

1. Approval of Agenda

2. Approval of Minutes of Meeting Number 2 of September 6, 2001.

3. Announcements:

4. Liaison Reports (Committee Reports only if the committee has met)
   4.1 Academic Affairs: Roth
   4.2 CFA President Meisenhelder
   4.3 Vice Chancellor McClain
   4.4 Department Chair Task Force: Montanari
   4.5 Faculty Flow Committee: Meyer
   4.6 Workload Committee: M. Hood
   4.7 Bills on Faculty Housing: Shifflett
   4.8 Off-Campus Centers: Meyer

5. Old Business
   5.1 Governance Task Force Recommendations (Please reviews Bethany’s summary as well as making your own recommendations)

6.0 New Business
   6.1 Evaluation of Lecturers: Gregory
   6.2 YRO: Senate Principles and Campus Implementation: King (Please review the two policies distributed at the September meeting.)
   6.3 Senate Chairs’ Training: Gregory
   6.4 Faculty Offices: Shifflett

7.0 Adjournment.