

# FACULTY SENATE MEETING

AGENDA – January 11, 2011

President Hall's comments

Academic Director Sturgeon's comments

Nominations for chair

Elect chairperson

Determine regular meeting dates and time

Recruit a faculty "secretary" to take minutes

Constitution – review and finalize

Propose change of term periods from *fall through to fall*  
to *winter through to winter*

That would give us a full year term and allow new faculty to become known before the next election.

Any other changes before we accept?

Discuss policy review to be covered next meeting

New Issues:

Faculty Apartment heating and schedule