

Faculty Senate Agenda

FY12 Retreat - August 26th 2011 – AMOA Laguna Gloria

1. Lunch	<i>Lunch - Mexican Chicken, Yellow Rice, Salad, House Dressing, Balsamic Vinaigrette, Iced Tea, Water. There will be a 15 minute break for possible seating rearrangement.</i>	12 noon – 12:45 p.m.
2. Cary Nelson	<i>“What Power Can Senates Wield?”</i>	1 p.m. – 2:15 p.m.
3. Coffee Break	<i>Coffee, Tea, and Cookies</i>	2:15 p.m. – 2:35 p.m.
4. FY11 Summary Report (Jon Luckstead)	<i>Jon Luckstead, FY11 President of the Senate, will give a brief review of issues tackled by the Senate this past year.</i>	2:35 p.m. – 2:55 p.m.
5. Bylaws Changes - Voting Results (Jon Luckstead)	<i>The following bylaws amendments were voted on. All of them passed. 1. Adopt Alice Sturgis’ “The Standard Code of Parliamentary Procedure” instead of “Robert’s Rules of Order”. 2. Add a Communications Officer. 3. Add a Treasurer. 4. All Senate committees, including the Auditing and Elections, Bylaws, Policy and Procedure, Academic Affairs, and Facilities Committees, will have at least 3 representatives. The Nominating Committee and Salary and Benefits Committee would have the added stipulation that each would have representation from at least 3 different campuses.</i>	2:55 p.m. – 3:00 p.m.
6. Election of Officers (Juan Molina)	Secretary Treasurer Parliamentarian Communications Officer	3:00 p.m. – 3:30 p.m.
7. Ad Hoc Outreach Committee (Juan Molina)	A support committee for the Communications Officer.	3:30 p.m. – 3:40 p.m.
8. Senate’s Master Plan (Juan Molina)	<i>Discussion: What direction do we want for the Senate this year?</i>	3:40 p.m. 3:55 p.m.
9. Other Business		3:55 p.m. – 4:00 p.m.
10. Adjourn		