AGENDA
FACULTY SENATE MEETING/GOVERNANCE BOOTCAMP
AUGUST 23, 2012
400 ABC TUC

10 AM – Call to order.

Governance Bootcamp

10:00– Introduction/A brief overview of the governance structure of UC (R. Miller)

10:10 – Legislative Update (Vehr)

10:40 – Communications (Hand)

11:00 – Strategic Enrollment Status and Update (C. Miller)

11:20– Interface Between AAUP and Senate (Herman/Loving/Rubin)

11:40 – Lunch Break

12:30 – Financial Coordinating Committee and the State of the Budget (Ambach)

1:00 – The Academic Committee (formerly Academic Coordinating Committee); Function and Interface (Nelson)

1:30 – Compliance (Ackerman/Buttermore)

2:00 – Integrated Decision Making – President Williams

2:20 – Integrated Decision Making; Input Session – Provost Ono
3:00 – Meeting the Faculty Senate – Call to Order

3:03 – Approval of Minutes of the June Meeting

3:05 – Report of the Faculty Chair

3:10 – Final Committee Reports for 2012

3:15 – Report from the Undergraduate Student Government Association (Hart)

3:25 – Report from the Graduate Student Government Association ()

3:35 – Report from the AAUP President (Loving)

3:45 – Old Business

3:50 – New Business
   Confirmation of Senate Committee Chairs and Vice Chair
   Election of a Faculty Representative to the International Committee (2012-14 term)

4:00 - Adjourn