

SPECIAL MEETING OF THE FACULTY SENATE

Monday, May 18, 2009

2:00 p.m.

Room SU-30

A G E N D A

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES:** May 11, 2009
- III. **PUBLIC COMMENT**
- IV. **ANNOUNCEMENTS**
- V. **WHAT WOULD BILL SAY?**
- VI. **AGENDA CHANGES**

- VII. **ACTION**
 - A. Curriculum Committee
 - 1. Consent Calendar
 - B. Student Learning Outcomes Council Appointments
 - 1. SLOAC Coordinator
 - 2. Faculty Assistant Coordinator
 - C. Evaluations of Senior Administrators

- VIII. **REPORTS**

- IX. **ADJOURNMENT**