I. Call to order

II. Roll Call

At Large Senators: Davis, Wozniak, Frickel;
CBT Senators: Agrawal, Meznarich, Amundson, Moore, Trewin, Taylor;
COE Senators: Fredrickson, Lewis, Kritzer, Mollenkopf, Moore, Montgomery, Unruh,
CFAH Senators: Chavez, Fronczak, Hartman, Kruse, Flood, White, Dimock, Burbal;
CNSS Senators: Benz, Combs, Darveau, Stevens, Biggs, Lilly, Miller, Carlson, Ericson, Trantham;
Library Senator: Mueller

III. Approval of Agenda

IV. Action on Faculty Senate Minutes of November 4, 2010

V. Special Presentation

A. Barbara Johnson, Vice Chancellor for Business and Finance
B. Dusty Newton, Admissions

VI. Reports of Faculty Senate Standing Committees

A. Oversight Committee:
B. Executive Committee: Minutes of November 17, 2010
C. President’s Report:
D. Academic Affairs: Minutes of November 18, 2010
E. Academic Freedom and Tenure Committee:
F. Academic Information and Technology Committee: Minutes of October 21, 2010
G. Artists and Lecturers Committee:
H. Athletic Committee:
I. e-campus Committee: Minutes of November 9, 2010
J. Faculty Welfare Committee:
K. Grievance Committee:
L. Library Committee: Minutes of November 17, 2010
M. Professional Conduct Committee:
N. Student Affairs Committee: Minutes of November 19, 2010
O. Faculty Senate/General Studies Joint Committee: Final Report, November 29, 2010

VII. Reports of Senate Representatives to Non-Senate Committees
   A. Assessment Committee: Minutes of November 1, 2010
   B. Affirmative Action Commission:
   C. Center for Teaching Excellence Advisory Committee:
   D. Ethnic Studies Advisory Committee:
   E. Fees Committee:
   G. First Year Advisory Council:
   H. Gender Equity Committee:
   I. Honors Council:
   J. International Studies Advisory Council:
   K. Parking:
   L. Student Retention Committee:
   M. Safety Committee:
   O. Student Support Services Advisory Committee:
   P. Technology Advisory Committee:
   Q. Women’s Studies Advisory Committee: Minutes of November 10, 2010
   R. WI/CD Committee: Minutes of October 12, 2010

VIII. Reports from Academic Councils
   A. Graduate Council:
   B. General Studies Council: Minutes of October 7, October 22, 2010
   C. Council on Undergraduate Education:

IX. Unfinished Business
   B. FYI: Why Exclusive Contracts

X. New Business
XI. General Faculty Comments
XII. Adjournment