

Agenda
Faculty Senate Meeting
Monday, December 13
2:00 p.m., Library rooms 209 A&B

Please note the change of date from December 9 to December 13 after the Holiday Luncheon and the change of time.

1. Approval of the minutes for November 11, 2010 (posted on the web page)
2. EPC Report, including revised Catalog Assessment Statement (posted on the web page under Reports, EPC Reports)—Ms. Menegoni
3. Information report from the Committee on Promotion and Tenure Policies and Procedures—Dr. Goetz
4. Report from the Finance and Planning Committee—Dr. Rider
5. Recap of the meeting of the Board of Visitors—Dr. Tracy
6. Bookstore presentation—Ms. Hillman
7. New business

Web page: www.longwood.edu/senate