**From:**  Martha Giannini

**To:** Admin only 11-12

**CC:** Greenwalt, William

**Date:**  10/12/2011 8:34 AM

**Subject:**  Re: Faculty Senate Council October 12 Meeting Agenda

Faculty Senate Council (FSC) Meeting

Santa Clara University

October 12, 2011

Kennedy Commons

1. 3:30-3:35 p.m.

Welcome; Approve minutes from June 1, 2011 meeting

2. 3:45-4:00 p.m.

Monica Augustin on classroom space from the Registrar's perspective

3. 4:00-4:15 p.m.

President Greenwalt's information session:

-Thanks

-Faculty Senate President-Elect status

-Governance document

-ECP Dean Search

-Benefits

-AAUP

-Old Business: Tenure of President; Composition of the Council

4. 4:15-4:30

Michael Meyer, University Coordinating Committee Chair

5. 4:30-5:00 p.m.

Conversation with President Michael Engh, S.J. and Provost Dennis Jacobs

|  |
| --- |
| Faculty Senate meetings are open to all interested members of the Senate. Agenda are sent to all members of the Faculty Senate and to select University administrators. Agenda are set by the President of the Faculty Senate in consultation with the Faculty Senate President-Elect and the Past President. Faculty Senate Council representatives are asked to solicit input on agenda items from their departments prior to each meeting. Also, the Council representatives should review the minutes from the previous meeting and send suggestions for changes via e-mail prior to the meeting to the Faculty Senate administrative assistant Martha Giannini (mgiannini@scu.edu). This is the first Faculty Senate Council meeting of the 2011-12 academic year; meetings for the year are tentatively scheduled for the second Wednesday of each month, from 3:30 to 5:00 p.m. If you have a disability and require reasonable accommodation, please call Martha Giannini at 408-554-5035 or 1-800-735 2929 (TTY California Relay) at least 24 hours prior to the meeting. |