AMENDED AGENDA

1) Approval of the agenda

2) Approval of the minutes of:
   a) 10/30/12 (unavailable)
   b) 11/6/12
   c) 11/27/12

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators

4) Old Business:
   a) Quarter to Semester CIC member needed
   b) Temporary appointment of CAPR CLASS representative

5) New Business:
   a) Appointment and Review of Administrative Officers and Department Chairs Policies and Procedures
      i) Document with edits shown
      ii) Document without edits shown
   b) FAC documents:
      i) 12-13 FAC 2: Changes to the University Retention, Tenure, and Promotion Policy and Procedures document
      ii) 12-13 FAC 3: Changes to the Library Retention, Tenure, Promotion Policy and Procedures document
      iii) 12-13 FAC 4: Changes to the Procedures for Evaluation of Tenured Faculty
      iv) 12-13 FAC 5: Online Student Evaluations plan
      v) 12-13 FAC 6: Ballot Issues
   c) Appointment of lecturer replacement for Michael Schutz
d) Director of Faculty Development: search committee members needed

e) Election of DELO in the Winter Quarter

f) 12-13 FUFM 2 discussion

g) WOST and CSO

h) Approval of 1/15/13 Senate agenda (time certain 3:40pm)

6) Adjournment