

Faculty Senate Special Meeting
Thursday, December 11, 2008
8:00 a.m. Board of Regents

- I. Call to Order 8:10 am
 - a. Attendees: Frank Sobolewski, Larry Lee, Dr. Elena Alexandrova, Lyte Chapap, Leo Pangelinan, Eric Plinske, and Joan Dubrall
- II. Assembly for Institutional Excellence Guide
 - a. Will take place on December 12th, 10:00 am in D-1
- III. Faculty Senate Mission Statement For The Description Of Northern Marianas College Shared Governance Bodies
 - a. Changed Board of Regents Policy No. 3038 to No. 3100
 - b. No other changes were made
- IV. Relationship between the Faculty Senate and the College Council and the Academic Council
 - a. Question of how Faculty Senate links to the College Council and the Academic Council will be addressed at Assembly on December 12th.
- V. Meeting Adjourned: 9:30 am
- VI. Next meeting will be held when needed.