

**CNU Faculty Senate Agenda
18 February 2011
DSU Board Room**

- I. Call to Order
- II. Guest Presentations
 - A. Faculty Mentoring Committee Update (Jean Filetti)
 - B. Proposal for B.A. in Social Work (Carolyn Erickson and Marion Manton)
- III. Approval of January Meeting Minutes
- IV. President's Report
- V. Committee Reports
 - A. Faculty Senate Goals
 - 1. Objective 1: Hiring and Retention
 - a) *Strategy 1D, Dossiers* (Lewis)
 - 2. Objective 2: Teaching, Scholarship and Service
 - a) *Strategy 2B, Senate Assessment* (Carlson)
 - 3. Objective 3: Standards and Practices
 - B. Chairs' Reports
 - C. Department Liaisons' Reports
- VI. Old Business
 - A. Internships/Community Service/Independent Studies (Pollard)
- VII. New Business
 - A. Distinguished Professor Calendar
 - B. Change to Overload Policy (Kennedy)
 - C. University Instructional Development Committee (Pollard)
 - D. Handbook Changes (Brunke and Redick)
- VIII. Other