

NOTE: The agenda of this meeting was taken out of order, with item II.A occurring first, so that Doughty's presentation could be made to both the Faculty Senate and the Retention Planning Committee.

**Faculty Senate Agenda
Jan. 21, 2005
3 p.m. SC 214**

- I. PRESIDENT'S REPORT
- II. COMMITTEE REPORTS
 - A. Retention (Doughty, chair)
 - B. Other committee reports
- III. OLD BUSINESS
 - A. Review of Sexual Misconduct Policy: Proposed Student Handbook Change. Second Reading. Available:
www.cnu.edu/facsen/04_05/misc/sexual_harrassment.doc
 - B. Resolution 2004-05-06: Renumbering of MATH 105. Second Reading. Available:
www.cnu.edu/facsen/04_05/resolutions/6.doc
- IV. NEW BUSINESS
 - A. UCC business: Five curriculum proposals.
 - B. Senate restructuring proposals. Available:
www.cnu.edu/facsen/04_05/misc/senate_restructuring.doc
 - C. Over scheduling of "Getting Started" Week: Discussion and recommendations.
- V. OTHER BUSINESS