

Agenda for Faculty Senate meeting

3 PM Friday, 3 November 2006, Ballroom in Student Union (note changed location)

- I. Call to Order
- II. Introduction of guests
- III. Acknowledge electronic approval of minutes for [10/13](#) meeting of the Faculty Senate
- IV. Presentations by guests
- V. President's report (available: http://facultysenate.cnu.edu/06_07/president/11_3.doc)
- VI. Committee reports
 - A. Guajardo: Faculty Development Grant applications (vote scheduled)
 - B. Filetti: report from LLC re final exams for ULLC100
 - C. Whiting: academic-building update (available: <http://provost.cnu.edu/BuildingUpdate.htm>)
 - D. liaisons to departments which have no senators:
 - 1. Whiting: Communication Studies
 - 2. Adamitis: Fine Art and Art History
 - 3. Filetti: Government and Public Affairs
 - 4. Vachris: Leadership and American Studies
 - 5. Grau: Mathematics
 - 6. Breese: Music
 - 7. Duskin: Philosophy and Religious Studies
 - 8. Hicks: Sociology, Social Work, and Anthropology
 - E. Breese: plan for handling sabbatical applications
 - F. recommendations re UCC applications (complete list of AoI applications available: http://facultysenate.cnu.edu/06_07/misc/UCC/AoI.xls)
 - 1. Knipp/Guajardo: [SOWK 391](#) (for FIR)
 - 2. Vachris/Marshall: [HIST 205](#) (for GMP)
 - 3. Duskin/Sellers: [MLAN 217](#) (for CXP)
 - G. Duskin: more course applications from UCC
 - 1. [COMM201](#) (for FIR)
 - 2. [American Studies](#) (major and minor)
- VII. Old business
 - A. consideration of constitutional amendments (requires approval by 10 senators) which were tabled at the [10/13](#) meeting of the Faculty Senate
 - 1. item VII.B.1.i of 10/13 meeting: addition of two Senators from

academic area of Arts and Humanities (item 5 in [report](#) by Grau's committee)

2. item VII.B.3 of 10/13 meeting: reduction from 3 to 2 of the number of Senators from the School of Business

B. discussion of schedule for transition to 4-3 teaching load

VIII. New business

A. creation of a subcommittee to plan Senate's meeting w/each provost candidate

B. more UCC recommendations:

concentration in [jazz studies](#), within the Bachelor of Music degree

IX. Other