

Agenda for Faculty Senate meeting

3 PM Friday, 30 September 2005, SC214

- I. Call to Order
- II. Introduction of guest:
 - Kevin Hughes, Director of Student Life
 - Danielle Velardi, Chair of Department of Modern and Classical Languages and Literatures
- III. Acknowledge electronic approval of minutes of [9/2](#) (regular) meeting and of [9/20](#) special meeting
- IV. Director Hughes presentation on Honor Code programming
- V. President's report
- VI. Committee reports
 - A. BOV subcommittees
 - B. Senator Knipp: FCCLAL meeting (minutes available: http://facultysenate.cnu.edu/05_06/misc/FCLLAL/9_9.doc)
 - C. Senator Vachris: additional data requested at [9/2](#) meeting (available: http://facultysenate.cnu.edu/05_06/misc/hiring2.doc)
 - D. Senator Cartwright: Faculty Senate Review Committee
 - E. Senator Adamitis: Foreign Language Placement Policy Committee (existing and proposed policies respectively available: http://facultysenate.cnu.edu/05_06/misc/FLANold.pdf and http://facultysenate.cnu.edu/05_06/misc/FLANnew.doc)
 - F. Senator Underwood: Sabbatical Committee
 - G. Senator Schwarze: Student-Union Faculty Space Committee (available: http://facultysenate.cnu.edu/05_06/misc/studentunion.doc)
- VII. Old business
 - A. Senator Knipp: slate of nominees for Senate appointment to Advisory Committee on Academic Advising
 - SSPS: Diane Malaspina (PSYC)
 - S&T: Costa Gerousis (PCSE), Harry Grau (BCES)
 - SoB: Stephanie Bardwell (MGMK)
 - LA: Nate French (COMM), Jay Paul (ENGL)
- VIII. New business
 - A. implementation of first two bullets of Strategy 1A of Senate Goals (available: http://facultysenate.cnu.edu/05_06/misc/goals.html)
 - B. office space for faculty having both *emeritus* and "distinguished" status (related handbook change available:

http://facultysenate.cnu.edu/05_06/misc/handbook/emeritus.rtf)

- C. increasing activities during graduation weekend
- D. policy on freshman parking privileges
- E. increasing (from five to six) number of faculty representatives on the Budget Advisory Committee (handbook wording available:
http://facultysenate.cnu.edu/05_06/misc/BAC.doc)

IX. Other