

Agenda for Faculty Senate meeting

3 PM Friday, 8 September 2006, Student Union 259 ("Washington Room")

- I. Call to Order
- II. Introduction of guests
 - Marcia Harrington, Director of Institutional Research
 - Kevin Hughes, Director of Student Life
 - Cheryl Mathews, Chair of Department of Social Work
- III. Acknowledge electronic approval of minutes for [8/16](#) meeting of the Faculty Senate
- IV. Presentation by guests
 - A. Harrington: spring 2006 revisions to PRC guidelines (available: http://facultysenate.cnu.edu/06_07/misc/PRC.doc)
 - B. Hughes: update on Judicial Affairs, including two or three procedural changes
- V. President's report
 - A. Update re Transient Faculty Workroom (SU 218)
 - B. Appointments of Senate liaisons to subcommittees of the Board of Visitors
- VI. Committee reports
 - A. Results of special committee-elections:
 - 1. Marshall: one SSPS seat on UCC has been filled by Anne Perkins (LAMS)
 - 2. Adamitis: LA seats
 - i. 2 on Faculty Grievance
 - ii. 1 on Honors
 - B. Whiting: New Buildings
 - C. Grau: Implementation of 05-06 Senate Review Committee's [recommendations](#) 4, 5, and 8
 - D. Knipp: update re "recording class attendance in order to avoid having to repay federal financial aid to students who receive F's"
 - E. proposed modification of CNU's mandatory SAT policy (available: http://facultysenate.cnu.edu/06_07/misc/UAC.doc)
- VII. Old business
 - A. Faculty Senate Goals (draft available: http://facultysenate.cnu.edu/06_07/misc/goals.doc)
- VIII. New business
 - A. Cheryl Mathews: Changes to SOWK program (available:

http://facultysenate.cnu.edu/05_06/misc/UCC/programs/sowk.rtf)

Notes:

- This item on the agenda will probably be covered soon after 4 PM, after the arrival of Professor Mathews.
- See item V.A.2 in the minutes of the [5/13/06](#) meeting of the Faculty Senate for a previous discussion of these proposed changes.

B. [Faculty Development grants](#)

1. deadlines:

- to chairs: 9/20
- to deans: 10/2
- to Senate: 10/20
- vote by Senate: 11/3

2. Availability of funds will not be known until approximately 10/1/06.

3. need for applications to be in electronic format?

4. appointment of committee to review applications

C. freshman-parking policy?

IX. Other

A. [new core-curriculum](#)

1. "maintenance" and/or "mid-course corrections"?
2. affect upon admissions?