

CNU Faculty Senate Agenda
18 March 2011
DSU Board Room

- I. Call to Order
- II. Introduction of Guests: Lacey Howard, Assistant Director of Alumni Relations
- III. Acknowledgment of Electronic Approval of February Meeting Minutes
- IV. President's Report
- V. Committee Reports
 - A. February BOV Meeting Reports
 - 1. Academic Affairs (Puaca)
 - 2. Development (Carlson)
 - 3. Finance (Adamitis)
 - 4. Student Life (Pollard)
 - B. Faculty Senate Goals
 - 1. Objective 1: Hiring and Retention
 - a) *Strategy 1D, Content of Dossiers: [Final Report](#)* (Lewis)
 - 2. Objective 2: Teaching, Scholarship and Service
 - a) *Strategy 2B, Senate Assessment* (Carlson)
 - 3. Objective 3: Standards and Practices
 - a) *Strategy 3B, Faculty Recognition Site* (Puaca)
 - C. Chairs' Reports
 - 1. A&H (Adamitis)
 - 2. NBS (Brash)
 - 3. SS (Kidd)
 - D. Department Liaisons' Reports (* = non-dept. member)
 - A&H
 - English: Pollard
 - Fine Arts and Art History: Redick*
 - History: Connell
 - Mod. and Class. Lang. and Lit.: Adamitis
 - Music: Kennedy*
 - Philosophy and Religious Studies: Redick
 - Theater and Dance: Rahim*
 - NBS
 - Biology, Chemistry and Env. Sci.: Brunke
 - Math: Kennedy
 - Physics, Comp. Sci., and Eng.: Selim
 - Psychology: Velkey
 - SS
 - Accounting, Economics and Financing: Rahim
 - American Studies and Leadership: Puaca*
 - Communication Studies: Von Burg
 - Government: Carlson
 - Management and Marketing: Hall*
 - Sociology, Social Work and Anthropology: Lewis

VI. Old Business

A. Liberal Learning Emphasis: Report on chairs' recommendations regarding possible revisions to the LLE (Adamitis).

B. [Internships/Community Service/Independent Studies](#) (Pollard)

VII. New Business

A. Handbook Changes

1. Change #6.2: [Promotion to Full Professor](#)
2. Change #11.3: [Committees](#)
3. Change #15: [Faculty Development Grants](#) (approved electronically)
4. Change #16: [ROTC](#)

B. Emeritus Status

1. [Avioli](#)
2. [Healey](#)
3. [Hoaglund](#)
4. [Kostaki-Gailey](#)
5. [Mollick](#)
6. [Schell](#)
7. [Webb](#)

VIII. Other