

Christopher Newport University
General Faculty Meeting
Agenda

April 20, 2004
12:15 pm in the Alumni Room

I. Approval of May graduates

II. Resolutions Related to the Constitution

Resolution #1
Christopher Newport University
Faculty Senate
Resolution 2003-2004: 12

WHEREAS Incompatible schedules and an intensive teaching load make it difficult for General Faculty meetings at Christopher Newport University to attain a quorum such that they are able to conduct important university business; and

WHEREAS There are a number of schools among our peer institutions, including the University of Wisconsin at Parkside (30%) and Richard Stockton College of New Jersey (20%), that require less than 50% of the eligible voting body to constitute a quorum;

THEREFORE BE IT RESOLVED That the Faculty Handbook of CNU be amended to reduce the quorum requirement for General Faculty meetings from $\frac{1}{2}$ to $\frac{1}{3}$. The quorum for Specially Called meetings of the Faculty will remain at $\frac{1}{2}$.

Resolution #2

Christopher Newport University
Faculty Senate
Resolution 2003-2004: 21

WHEREAS The timing of the spring break makes it difficult to hold

Faculty

Senate elections by March 15 with appropriate notification; and

WHEREAS Newly elected senators have no official function until the last meeting of the semester in late April or early May; and

WHEREAS Changing the time of the election of senators to the end of March provides for more time to send out agendas and schedule the election meetings;

THEREFORE BE IT RESOLVED that the Faculty Senate Constitution and By-Law be amended in the Faculty Handbook as follows:

In Section XVII B 3 d (line 28) change "Elections shall be held each spring by March 15" to "Elections shall be held each spring by March 31."