

Agenda for Faculty Senate working session

**10 AM Wednesday, 16 August 2006, Alumni Room in the (old) Student Center
(ie, *not* in the Student Union)**

- I. Call to Order
- II. Introduction of guests
- III. Acknowledge electronic approval of minutes for [4/21](#) meeting of the Faculty Senate
- IV. President's report
 - A. liaison appointments: ATAC (Whiting), APRPRC (Winder), HONORS (Breese), LLC (Filetti), LAC (Sellars), TPC (Marshall), UCC (Duskin), UGRC (Knipp), UAEC (Hasbrouck), RBPHS (Zhang)
- V. New business
 - A. recording class attendance in order to avoid having to repay federal financial aid to students who receive F's
 - B. appoint elections committee: election should be completed by the next Senate meeting
 - one seat on Honors Council: Marinova (ENGL) and Thompson (PHIL) were the nominees
 - two seats on Faculty Grievance: Underwood (PHIL) and Filetti (ENGL) are eligible for reelection
 - one seat on UCC due to Rilea resignation: Mazzarella (HIST) will stand
 - C. Guajardo: changes to Faculty Development Grant Process (tabled on [5/13/06](#))
 - D. goals review (draft available: http://facultysenate.cnu.edu/06_07/misc/goals.doc)
 - E. issues w/implementation of Senate Resolution [2004-05-11](#) ("Electronic format for submission of materials to Faculty Senate")
- VI. Other