

# Agenda for Faculty Senate working session

**noon-2PM Tuesday 21 August 2007**  
**Washington Room in the David Student Union**

- I. Call to Order
- II. Acknowledge electronic approval of minutes for [4/21](#) meeting of the Faculty Senate
- III. President's report
  - A. Salary Report
  - B. [Fall 2007 Senate and SEC Meeting Schedule](#)
  - C. Advance
  - D. committee appointments:
    - Faculty Grievance Committee (FGC): Selim
    - Faculty Hearing Committee (FHC): Greenlee, Khalili, Fowler
    - Undergraduate Academic Status Committee (UASC): Johnson
    - Undergraduate Admissions Committee (UAC): Underwood
    - Undergraduate Degrees Committee (UDC): *currently vacant*
  - E. liaison to the Senate appointments:
    - Academic Advising (AAC): Carlson, already on committee
    - Academic Technology Advisory Committee ATAC: Redick
    - Administrative & Professional Faculty Peer Review Committee: Winder
    - Dean William Parks Colloquia Committee (WPCC): Duskin
    - Faculty Review Committee (FRC): Zhang, already on committee
    - International Studies Advisory Committee (ISAC): Rahim
    - Honors Council (HC): Brunke
    - Liberal Learning Council: Marshall
    - Library Advisory Committee: Jordan
    - Prestigious Scholarships Committee (PSC): Duskin, already on committee
    - Review Board for the Protection of Human Subjects (RBPHS): Zhang
    - Teacher Preparation Council: Wheeler
    - Undergraduate Academic Program Review Committee (PRC):

Jordan already on committee

- Undergraduate Curriculum Committee (UCC): Guajardo
- Undergraduate and Graduate Research Council (UGRC): Lambert
- University Assessment and Evaluation Committee (UAEC):  
Hasbrouck

#### IV. Committee reports

A. 6/15/07 BoV meetings

#### V. New business

A. Liberal Arts Senate Election

B. Goals review (draft available:

[http://facultysenate.cnu.edu/07\\_08/aug2007/goals.doc](http://facultysenate.cnu.edu/07_08/aug2007/goals.doc))

C. Discussion of new senate subcommittees (draft available:

[http://facultysenate.cnu.edu/07\\_08/aug2007/newsubcommittees.doc](http://facultysenate.cnu.edu/07_08/aug2007/newsubcommittees.doc))

#### VI. Other