

Faculty Senate Agenda
Nov. 5, 2004
3 p.m. SC 214

- I. Approval of 9-24 Minutes
- II. President's report
- III. Presentations
 - A. Dr. Dorothy Doolittle—Faculty Survey from UCLA Higher Education Research Institute
 - B. Dr. Glenn Weber—MATH 105 and the new curriculum requirements
- IV. Senate Committee reports
 - A. Advanced Placement Credit (Vachris, Chair)
 - B. Governance (Underwood, Chair)
 - C. Retention (Doughty, Chair)
 - D. Faculty Development Grants Review (Whiting, Chair)
 - E. Sabbatical Policy Review (Kidd, Chair)
 - F. Advising (Knipp, Chair)
 - G. Study Abroad Compensation (Kidd, Chair)
 - H. Sabbatical Application Review
- V. Old Business

Resolution 2004-05-03: Textbook Royalties
www.cnu.edu/facsen/04_05/resolutions/3.doc
- VI. New Business
 - A. Appointment of a working group to nominate members for the peer committee for the Harold Cones nomination to Distinguished Professor
 - B. Resolution 2004-05-01: Time in rank for promotion to Full Professor.
www.cnu.edu/facsen/04_05/resolutions/1.doc
 - C. Resolution 2004-05-02: Responding to Student Depression
www.cnu.edu/facsen/04_05/resolutions/2.doc
 - D. Campus-wide email policy: Restrictions on faculty ability to broadcast announcements and discuss issues with the faculty at-large. Discussion and recommendations.

E. Resolution 2004-05-04: Emeritus Status for Prof. Lea B. Pellet
www.cnu.edu/facsen/04_05/resolutions/4.doc