

Agenda for Faculty Senate meeting

3 PM Friday, 2 December 2005, SC214

- I. Call to Order
- II. Introduction of guest: Professor Jay Paul
- III. Acknowledge electronic approval of minutes of [11/4/05](#) meeting
- IV. President's report
- V. Committee reports
 - A. Jay Paul (Advisory Committee on Academic Advising): recommendations on improving academic advising (available: http://facultysenate.cnu.edu/05_06/misc/ACAA.doc)
 - B. Underwood (Sabbaticals)
 - 1. recommendations re applications (Senate votes now.)
 - 2. review of policy (Senate votes now or at meeting on [1/20/06.](#)) (available: http://facultysenate.cnu.edu/05_06/misc/sabbatical.doc)
 - C. Board of Visitors:
 - 1. Whiting (full board)
 - 2. Vachris (finance/audit)
 - D. Schwarze (FCLLAL charter): recommendations (available: http://facultysenate.cnu.edu/05_06/misc/FCLLAL/charter.html)
 - E. Grau/Underwood: forming peer group (w/chair) for promotion of Susan St. Onge to rank of Distinguished Professor (Senate votes on composition of peer group.)
- VI. Old business
 - A. Senate's reaffirmation of the recommendation, first proposed at its [4/15/05](#) meeting and subsequently approved by [FCLLAL](#) and by UCC, to require the insertion of ENGL223 (or its cross-listed equivalent) as a pre- or corequisite for all 300- or 400-level courses in an Area of Inquiry (AoI) which does not otherwise have a specific course pre- or corequisite.
 - B. more reports from liaisons to departments in which no Senators reside?
 - C. vote on UCC [recommendations](#) regarding courses in the AoI (except for Creative Expressions) and Liberal Learning Foundations
 - 1. PHYS and ANTH: Whiting and Grau
 - 2. BIOL and MATH (foundations): Knipp and Guajardo
 - 3. Formal and Informal Reasoning: Cartwright, Doughty, and Underwood
 - 4. Western Traditions and Identities, Institutions, and Societies: Sellars and Hicks

5. Global and Multicultural Perspectives: Vachris and Adamitis

6. Assignments of recently approved AoI courses? (available:
http://facultysenate.cnu.edu/05_06/misc/ucc11_28.html)

VII. New business

- A. Senator assignments for review of more course recommendations from UCC, including those in "Creative Expressions" AoI (available:
http://facultysenate.cnu.edu/05_06/misc/ucc11_4.html)
- B. Recommendation by CLAS chairs to include American Association of University Professors (AAUP) statement on professional ethics (available:
www.aaup.org/statements/Redbook/Rbethics.htm) in the University Handbook

VIII. Other