

Agenda for CNU Faculty Senate Meeting
Friday, September 19, 2014
Board Room of the David Student Union

1. Call to Order
2. Introduction of Visitor (Cynthia Perry, Chief of Staff)
3. President's Report

Unfinished Business

4. Acknowledge Electronic Approval of April Minutes
5. Approval of August 29 Senate Meeting Minutes
6. Endowment Agreement for a Faculty Dependent Endowed Scholarship

New Business

7. BOV reports
8. Senate Composition from Department
9. Philosophy of Faculty Senate regarding Budget cuts
10. Faculty Excellence Awards (Senator Jelinek)
11. Child Care subcommittee (Senator Hunter)
12. Other Business
13. Adjournment