Agenda for Faculty Senate meeting

9 AM Saturday, 13 May 2006, Freeman Center

- I. Call to Order
- II. Minutes:
 - A. Acknowledge electronic approval of those of meeting on <u>4/21</u> of the Faculty Senate
 - B. Approve those of meeting on 4/25 of the general faculty
- III. President's report
- IV. Committee reports
 - A. Guajardo: changes to Faculty Development Grant process
 - 1. change to evaluation form (available: http://facultysenate.cnu.edu/05_06/misc/facdevgrant/eval.doc)
 - 2. information to include in application package (available: http://facultysenate.cnu.edu/05 06/misc/facdevgrant/applicnew.doc)
 - B. Kidd: consideration of deans' recommendations for <u>nominations</u> (to <u>SCHEV</u>) for <u>Outstanding Faculty Award</u>
 - Tracey Schwarze (vita available: http://facultysenate.cnu.edu/05 06/misc/schwarze.rtf)
 - Gary Green (vita available: http://facultysenate.cnu.edu/05_06/misc/green.doc)
 - Lisa Spiller (vita available:
 http://facultysenate.cnu.edu/05 06/misc/spiller.doc)
 - V. New business:
 - A. Vote on UCC recommendations:
 - 1. LDSP 330 as a new course, in the IIS AoI
 - 2. changes to SOWK program (available: http://facultysenate.cnu.edu/05-06/misc/UCC/programs/sowk.rtf)
- VI. Other