

Agenda for Faculty Senate meeting

3 PM Friday, Oct 12, 2007 Board Room in Student Union

- I. Call to Order
- II. Introduction of guest: Jeff Brown, CNU chief police officer
- III. Approval of minutes of Faculty Senate meetings
 - A. acknowledge electronic approval of minutes for [September 7, 2007](#) meeting
- IV. Presentations by guests: Jeff Brown chief police officer will discuss his [comprehensive safety and security plan](#)
- V. President's report
 - A. Followup on chair's compensation report
- VI. Committee reports
 - A. Committee on University Honor (Eric Duskin)
 - B. Board of Visitors September 13, 2007
 - 1. Student Life
 - 2. Academic Affairs
 - 3. Finance
 - 4. Development
 - 5. Entire Board
- VII. Old Business
 - A. [Senate Goals](#) Motion to reconsider goals?
- VIII. New Business
 - A. Faculty Evaluation Systems. Examine the effectiveness of the faculty evaluation process for both summative (annual, tenure, promotion) and formative (improvement) assessment.
 - B. Consider Faculty Senate Resolutions supporting SCHEV outstanding Faculty Award nominees.
 - C. Faculty Centers for Research, Development and Teaching: research best practices.
 - D. Curriculum: [Span397 proposal](#) for a new course and for a course to be in the AoI Western Traditions. It was approved on both accounts by the UCC. Assign reviewers.
 - E. Assign committee to address suggested handbook changes:
 - 1. FRC rewording from pages 110-111 and page 167 about the FRC charge to evaluate eval-4s.
 - 2. Academic Advising
 - 3. Include in the University Handbook senate standing subcommittees:

PAC, handbook, sabbatical, faculty development grant, minutes
policy

- F. Assign senators to run the following two elections in November: liberal arts and school of business election to replace Michelle Vachris and Graham Schweig on FRC who are on sabbatical.
- G. Examine issue: Limit the number peer groups that one person can serve on as chair and/or as member.

IX. Other