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Faculty Senate Meeting on Friday, Jan. 20, 3:00 p.m., DSU Board Room

1 message

Jana Adamitis <jadam@cnu.edu>
To: faculty <faculty@cnu.edu>

Tue, Jan 17, 2017 at 12:10 PM

Dear Colleagues,

Welcome back! I hope you all had a rewarding break and that your semester has had a propitious start. The Faculty Senate will meet this Friday, Jan. 20, 3:00-6:00 p.m., in the DSU Board Room. Faculty Senate meetings are open, and all faculty are welcome to attend.

The agenda for this Friday's meeting is attached, along with the relevant proposals and reports. The Senate invites feedback on all items, most especially the proposals on curriculum, Faculty Development Grants and the statement on diversity and inclusion. A list of key agenda items, along with the dates for Senate votes, follows:

- **QEP Update:** Dr. Michaela Meyer will present an update on the QEP report she gave at the November Senate meeting. The powerpoint she presented in November is attached. The QEP committee will submit its final report on **January 31st**. Faculty should communicate comments and questions to Michaela Meyer (mmeyer@cnu.edu) as soon as possible prior to January 31st.
- **Memo to the Budget Advisory Committee:** This memo outlines the priorities of the faculty during the budget shortfall and lists priorities for moving forward after the shortfall ends. These priorities remain unchanged from previous years. The full document is attached. The Senate will vote on Friday.
- **Faculty Development Grants:** A proposal to allocate funding at the college level is attached, along with a summary report indicating why this change has been suggested. The Senate will vote on February 24, 2017.
- **Diversity and Inclusion:** A draft of a faculty statement on why diversity and inclusion are important for a liberal arts education is attached. If the statement finds support, the Senate will submit it to the Council on Diversity and Inclusion with the recommendation that the Council use it in formulating a University-wide statement. The Senate will vote on March 17, 2017.
- **Curriculum:** The *Handbook* proposal on changing the curricular process is attached. This document originated as a Senate proposal shared with the faculty

last February. The current version incorporates suggestions received from committees, members of the instructional faculty, and the administration. The agenda for this Friday includes a review of new revisions proposed by the UCC regarding the role of the Deans in the process; details are on the attached agenda. The Senate will vote on February 24, 2017.









Finally, you will find attached the powerpoint presented at the December Senate-All Faculty meeting, which summarizes the Senate's activities in the fall.

Best Wishes,
Jana Adamitis
Faculty Senate President

Dr. Jana Adamitis
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Faculty Senate President

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8 attachments

-  **Agenda January.docx**
26K
-  **QEP Nov 15 University Update.pptx**
141K
-  **BAC Memo 16-17.docx**
177K
-  **FDG Committee Summary Findings and Recommendations.docx**
34K
-  **Proposed Language for FDGs Section e_4.docx**
21K
-  **Statement on Campus Diversity and Inclusivity.docx**
14K
-  **17-18 Handbook November.doc**
129K
-  **FS All Faculty 12.1.16.pptx**
273K