

## **Agenda for Faculty Senate meeting**

**3 PM Friday, 2 September 2005, SC214**

- I. Call to Order
- II. Introduction of guests:
  - Bobbye Bartels, Assistant Dean for Liberal Learning
  - Jason Scheel, SGA representative
- III. Acknowledge approval of minutes of 8/17 working session
- IV. Dr. Bartels presents to the Senate the plan for managing offerings of Areas of Inquiry (AoI) courses in the new curriculum.
- V. President's report
- VI. Committee reports
  - A. Senator Vachris: summary of data from 2004 - 05 faculty hiring (available: [http://facultysenate.cnu.edu/05\\_06/misc/hiring.doc](http://facultysenate.cnu.edu/05_06/misc/hiring.doc))
  - B. Senator Cartwright: status of election for Faculty Senate Review Committee
- VII. Old business
  - A. vote on "Goals of 2005 - 06 Senate" (available: [http://facultysenate.cnu.edu/05\\_06/misc/goals.html](http://facultysenate.cnu.edu/05_06/misc/goals.html))
  - B. vote for Senate nominees of fifth faculty representative on Budget Advisory Committee
  - C. Senator Adamitis: report on MCLL discussion of Foreign Language placement instrument
- VIII. New business
  - A. Senate representation on Liberal Learning Council (LLC)
  - B. changes to LLC forms for AoI course proposals?
  - C. CNU involvement with Faculty Senate of Virginia
  - D. establishment of faculty spouse/child tuition-benefit committee?
  - E. governance of standing committees
  - F. plan for Advisory Committee on Academic Advising (available: [http://facultysenate.cnu.edu/05\\_06/misc/ACAA.html](http://facultysenate.cnu.edu/05_06/misc/ACAA.html))
- IX. Other