

Agenda for Faculty Senate meeting

3 PM Friday, 1/20/06, SC214

- I. Call to Order
- II. Introduction of guests:
 - Provost Richard Summerville
 - SGA Representative Jason Scheel
- III. Acknowledge electronic approval of minutes of 12/2 meeting, and propose changing to amended version (available: http://facultysenate.cnu.edu/05_06/minutes/12_2.html)
- IV. Presentation by guests:
 - A. Summerville talks about plan to attain 4-3 teaching load
 - B. Scheel addresses Senate
- V. President's report
 - A. report from 12/1/05 meeting of Council of University Chairs (available: http://facultysenate.cnu.edu/05_06/misc/chairs.doc)
- VI. Committee reports
 - A. Schwarze: curricular process and FCLLAL charter (available: http://facultysenate.cnu.edu/05_06/misc/FCLLAL/charter.html)
Senate votes.
 - B. Vachris: review of policies re CLEP-test and course challenges (available: http://facultysenate.cnu.edu/05_06/misc/CLEP.doc)
 - C. Cartwright: Faculty Senate review
 - D. Kidd: graduate school preparation
 - E. Knipp/Grau: governance of standing committees (handbook-change recommendations available: http://facultysenate.cnu.edu/05_06/misc/handbook/governance.html)
 - F. Underwood: proposed policy changes for sabbaticals and junior-faculty leave ("majority" and "minority" reports available: http://facultysenate.cnu.edu/05_06/misc/sabbatical.doc and http://facultysenate.cnu.edu/05_06/misc/sabbaticaldoughty.doc, respectively)
- VII. Old business
 - A. recommendation by CLAS chairs to include American Association of University Professors (AAUP) statement on professional ethics (available: www.aaup.org/statements/Redbook/Rbethics.htm) in the University Handbook
- VIII. New business
 - A. Consideration of proposed Senate budget
 - B. vote on UCC recommendations (available: http://facultysenate.cnu.edu/05_06/misc/ucc11_4.html) regarding courses in

the AoI

- MLAN223 and CLST223: Cartwright and Grau
- MUSC205 and MLAN203: Breese and Kidd
- PSYC303: Hicks and Sellars?
- PSYC451: Underwood and Sellars
- PSYC201: Whiting and Vachris
- SPAN312, SPAN351, SPAN352, and SOCL201: Wymer and Doughty
- SOCL201 (additional information available:
http://facultysenate.cnu.edu/05_06/misc/UCC/GMP/SOCL201.html),
ENGL205&206 (additional information available:
http://facultysenate.cnu.edu/05_06/misc/UCC/GMP/ENGL205206.html):
Vachris and Adamitis again?

C. more UCC recommendations:

- [CLST214](#)
- Theater BA (description available:
http://facultysenate.cnu.edu/05_06/misc/UCC/theater.htm)

IX. Other