

## General Faculty Meeting

December 2, 2003

Alumni Room, 3:00 pm

President Purtle welcomed faculty at 3:16. A motion was made and seconded from the floor to assume a quorum. A quorum was assumed without objection.

### I. Resolutions Related to the Constitution

#### RESOLUTION 2003-2004: 05

Whereas the Constitution of the Faculty Senate calls for a composition of fifteen members (Univ. Handbook Sect. XVII.B.3.b),

Therefore Be It Resolved that line 28 (U.H. XVII.B.3.d) shall read "Elections shall be held each spring by March 15. **Seven** members shall be elected in odd-numbered. (change in italicized bold; seven replaces eight).

Resolution moved by Underwood. Seconded by Doyle. Resolution passed on voice vote with 1 abstention.

#### RESOLUTION 2003-2004: 08

##### Part A

WHEREAS The Faculty Handbook specifies the University divisions (XVIIC 3 c. lines 9 - 12 p. 145) as follows: "The Faculty Grievance Committee (FGC) shall consist of six faculty members (three from the College of Liberal Arts, two from the College of Science and Technology and one from the School of Business) and one faculty member selected by the senate", and

WHEREAS the Handbook language no longer reflects the actual University division and

WHEREAS the numbers of committee members named in the handbook are not in line with the usual division representation (2 LA; 2 S & T; 2 SSPS; 1 BUS),

BE IT RESOLVED THAT we change handbook language to reflect actual University structure and the usual Senatorial representation across divisions as follows:

"The Faculty Grievance Committee (FGC) shall consist of seven faculty members (two from Liberal Arts, two from Science and Technology, two from Social Science and Professional Studies and one from the School of Business) and one faculty member selected by the senate."

## Part B

WHEREAS The Faculty Handbook specifies the membership of the Library Advisory Committee (LAC) as follows: "The Library Advisory Committee (LAC) shall consist of seven faculty members (two from the College of Liberal Arts, two from Science and Technology, two from Social Science and Professional Studies and two from the School of Business)," (XVII C4a, p. 145, lines 16 – 17), and

WHEREAS the number of committee members named in the handbook are not in line with the usual division representation (2 LA; 2 S & T; 2 SSPS; 1 BUS),

BE IT RESOLVED that the Handbook language be amended to reflect the usual Senatorial representation across divisions as follows:

"The Library Advisory Committee (LAC) shall consist of seven faculty members (two from Liberal Arts, two from Science and Technology, two from Social Science and Professional Studies and one from the School of Business)."

## Part C

WHEREAS The Faculty Handbook specifies (XVII C4e, p. 146, lines 2-3), that "The Student Assessment Committee (SAC) shall consist of the Director of Assessment and Evaluation (chairman), one representative of the student affairs staff..." and

WHEREAS The Director of Assessment and Evaluation is not chair of the committee and

WHEREAS the Director of Assessment and Evaluation has asked that a faculty member be chair in order that the faculty may lead the process,

BE IT RESOLVED that we amend the Handbook language as follows:  
The Student Assessment Committee (SAC) shall consist of the Director

of Assessment and Evaluation, one representative of the student affairs staff..."

#### Part D

WHEREAS The Faculty Handbook, in specifying membership of the Student Assessment Committee (SAC) refers to "the three collage/schools deans" (XVII C4e, p. 146, lines 4-5), and

WHEREAS CNU no longer has three Colleges and Deans

BE IT RESOLVED that we amend the Handbook language to reflect the actual University structure as follows: "The Student Assessment Committee (SAC) shall consist of the Director of Assessment ... the academic deans..."

Resolution moved by Underwood. Seconded by Kidd. Resolution passed by voice vote with two abstentions.

#### II. Resolution Related to Winter Graduates

Amendment to add one name, Brian Wieszek, to the list of Winter graduates by Stephanie Huneycutt. Seconded by Robert Winder. Motion passed by voice vote.

Resolution moved by Underwood. Seconded by Berry. Resolution passed by voice vote with one abstention.

#### III. Meeting Adjourned at 3:36