

Agenda for Faculty Senate meeting

3 PM Friday, 17 March 2006, SC214

- I. Call to Order
- II. Introduction of guests:
- III. Acknowledge electronic approval of minutes of [2/17](#) and [2/28](#) meetings
- IV. Presentations by guests:
 - A. Jason Scheel (Student Government Association): SGA update
 - B. Associate Provost Dorothy Doolittle: assessment for SACS
- V. President's report
- VI. Committee reports
 - A. Guajardo: Faculty Development Grant applications (vote scheduled)
 - B. Ron Mollick: [Employment Status of Librarians](#) (vote scheduled)
 - C. Adamitis: recommendation re shift to 3 - 4 teaching load (resolution available: http://facultysenate.cnu.edu/05_06/resolutions/5.doc)
 - D. Kidd: Outstanding Faculty Awards for Teaching, Research, and Service (recommendations available: http://facultysenate.cnu.edu/05_06/misc/TeachAward.doc)
 - E. Breese: Chair's Evaluation Committee (report available at http://facultysenate.cnu.edu/05_06/misc/chair.doc and executive summary available at http://facultysenate.cnu.edu/05_06/misc/chairsummary.doc)
 - F. BoV reports:
 - 1. Knipp: Student Affairs
 - 2. Kidd: Academic Affairs
 - 3. Whiting: Finance
 - 4. Schwarze(?): entire board
- VII. Old business
 - A. Review of handbook change re student conduct (corrected description available: http://facultysenate.cnu.edu/05_06/misc/handbook/24.doc)
 - B. Handbook change re restricted positions (summary available: http://facultysenate.cnu.edu/05_06/misc/restricted.rtf)
- VIII. New business
 - A. Considerations of UCC recommendations (votes scheduled)
 - 1. miscellaneous
 - a. Degree studies requirement (available: http://facultysenate.cnu.edu/05_06/misc/UCC/programs/degrestudies.doc)
 - b. Math objectives (available: http://facultysenate.cnu.edu/05_06/misc/UCC/math.doc)
 - c. Kidd and Vachris: HIST 223 (available: http://facultysenate.cnu.edu/05_06/misc/UCC/HIST223.doc)
 - 2. Academic programs
 - a. Music (available: http://facultysenate.cnu.edu/05_06/misc/UCC/programs/music)

- b. Biology (available:
http://facultysenate.cnu.edu/05_06/misc/UCC/programs/biol)
 - c. Sociology (available:
http://facultysenate.cnu.edu/05_06/misc/UCC/programs/socl)
 - d. Modern languages (available:
http://facultysenate.cnu.edu/05_06/misc/UCC/programs/MLAN.doc)
3. Areas of Inquiry courses (complete listings available:
http://facultysenate.cnu.edu/05_06/misc/ucc11_4.html)
- a. Adamitis and Breese: Creative Expressions ([FNAR 373](#), [376](#), and [378](#))
 - b. Sellars and Knipp: Western Traditions ([CLST 101](#), [201](#), and [211](#))
 - c. Grau and Wymer: Institutions, Identities, and Societies ([CLST 213](#))
- B. Handbook changes recommended by Student Government Association (available:
http://facultysenate.cnu.edu/05_06/misc/handbook/SGA.rtf)
- C. Creation of committee to review possibility of calendar shift
- D. Whiting: Building Committee plans
- IX. Other