

1. Building Program Initiatives Priorities:

- “New” McMurran Hall: Demolition/Construction (Dec 07 – Jun 09). Opening F09. Budgeted funds for furniture, fixtures, equipment are 3.2M. Departments scheduled to be in the building are: Communication Studies, English, Government, History, MAT, MCLL, Philosophy & Religious Studies, & Sociology. Process for finding homes for departments not mentioned is on-going. Schedule: Library vacate Dec. 10; Demolition: Jan-Feb; Construction starts: end of Feb 08 – completed summer 09.
- Science Center: Funding plans are proceeding – potential state general bond. Newly posted on the provost building update web page: (<http://provost.cnu.edu/BuildingUpdate.htm>), there are four slide shows of science building examples from colleges in the Atlanta, GA area.
- Luter College of Decision Science building: Funding is planned in the state bond. Footprint will replace Wingfield Hall
- Next Library Phase: Funding is planned in the state bond.
- Freeman Center Addition (2010 opening): Funded by student fees.
- “Student-Success Complex”. Still in the planning stages.

2. In preparation for increased demand for adjuncts during our 4-3 transition, the CLAS Dean announced that the university will run a job advertisement early next year seeking adjunct faculty for AY 2008 – 2009. The deadline for requests is Tues., Dec. 11. The ad will be repeated later in the spring.

3. In the new year, President Whiting will work closely with Dean Gordon and Kevin Hughes to develop a “procedural-step” flow chart to help faculty deal with problem behavior in the classroom.

4. Following discussions with the registrar, because of the current setup of the software and limited personnel in the registrar office to allocate time to this duty, faculty awareness of students changing their status to pass-fail will have to depend on the information provided through Faculty Services on CNU Live.

5. The Provost has approved the Senate’s proposed change to the 07/08 Catalog concerning Final Exam conflict/overload. It will read: **“The University does not authorize re-examination nor will changes be permitted unless the student has 3 or more examinations in a calendar day. To request a change, the request must be made to the instructor.”**

6. Dr. William Ritchey was selected as the Director of Counseling Services.

7. Faculty Senate Spring Meeting Schedule:

SENATE Spring 08 Schedule

General Faculty meetings:

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Activity</u>
April 30	W	1210-1300	Certification of graduates, announcements

Full Senate:

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Activity</u>
January 25	F	1500-1830	Regular Meeting
February 22	F	1500-1830	Regular Meeting
March 28	F	1500-1830	Regular Meeting
April 25	F	1500-1830	Regular Meeting

SEC Meetings: Min – 8 days prior to Full Senate meetings

December 12 '07	W	TBD	Agenda planning
February 12	T	1000-1130	Agenda planning
March 18	T	1000-1130	Agenda planning
April 15	T	1000-1130	Agenda planning

SEC Meetings with President and Provost (every two weeks)

February 5	T	1000-1130	(Provost only)
February 19	T	1000-1130	
March 4	T	1000-1130	
March 25	T	1000-1130	
April 8	T	1000-1130	
April 22	T	1000-1130	

Full Senate Meetings with President and Provost

February 1	F	1600-1700
March 7	F	1600-1730
April 4	F	1600-1730
May 2	F	1600-1730

8. Spring 2008 Faculty Development Grant Schedule

Date	Day	Turn in to
Feb 1	F	Chair
Feb 13	W	Dean
Mar 3	M	Senate
Mar 28	F	Senate vote