

**Faculty Senate Agenda**  
**Dec. 3, 2004**  
**3 p.m. SC 214**

- I. President's report
- II. Presentations
  - A. Mr. Kevin Hughes, Judicial Affairs Coordinator: Sexual Misconduct Policy
  - B. Dr. Anita Tieman, Director of Career and Counseling Center: Responding to Student Depression
- III. Senate Committee reports
  - A. Faculty Governance Review (Underwood, Chair)
  - B. Retention (Doughty, Chair)
  - C. Sabbatical Application Review (Underwood, Chair)
  - D. Instructional Technology Committee (Doyle, Rep) regarding email broadcast issues
  - E. Status of Curriculum Proposal Corrections (Underwood and Doughty), including Mathematics changes
- IV. Old Business
  - A. Vote on Advanced Placement Credit Recommendations.
  - B. Resolution 2004-05-01: Time in rank for promotion to Full Professor. Second reading. Available: [www.cnu.edu/facsen/04\\_05/resolutions/1.doc](http://www.cnu.edu/facsen/04_05/resolutions/1.doc)
  - C. Resolution 2004-05-02: Responding to Student Depression. Second reading. Available: [www.cnu.edu/facsen/04\\_05/resolutions/2.doc](http://www.cnu.edu/facsen/04_05/resolutions/2.doc)
- V. New Business
  - A.. Review of Sexual Misconduct Policy: Proposed Student Handbook Change. Available:  
[www.cnu.edu/facsen/04\\_05/misc/sexual\\_harrassment.doc](http://www.cnu.edu/facsen/04_05/misc/sexual_harrassment.doc)
  - B. Overscheduling of Getting Started Week: Discussion and recommendations.
- VI. Other: Advanced Placement Recommendations  
[www.cnu.edu/facsen/04\\_05/misc/ap.doc](http://www.cnu.edu/facsen/04_05/misc/ap.doc)