

Agenda for Faculty Senate meeting

3 PM Friday, 13 October 2006, Board Room in Student Union

- I. Call to Order
- II. Introduction of guests
- III. Approval of minutes of Faculty Senate meetings
 - A. acknowledge electronic approval of minutes for [9/8](#) meeting
 - B. vote to approve the minutes of the [9/29](#) (special) meeting
- IV. Presentations by guests: none?
- V. President's report (available:
http://facultysenate.cnu.edu/06_07/president/10_13.doc)
- VI. Committee reports
 - A. Knipp: final report (available:
http://facultysenate.cnu.edu/06_07/misc/F/final.html) from financial-aid repayment committee
 - B. reports from BoV subcommittees, which met on 9/22/06 (agenda and schedule available at
http://facultysenate.cnu.edu/06_07/misc/BoV/9_22/agenda.doc and
http://facultysenate.cnu.edu/06_07/misc/BoV/9_22/schedule.doc)
 1. Knipp: Finance and Student Life
 2. Guajardo: Academic Affairs
 3. Whiting: Development
 4. Schwarze: full board
 - C. Schwarze: update on provost search
 - D. Sellars: preliminary report from the academic-calendar committee
 - E. Whiting: update from (academic) building committees
- VII. Old business
 - A. vote on the recommendations from the financial-aid repayment committee (See item VI.A, above.)
 - B. votes on the plan (available:
http://facultysenate.cnu.edu/06_07/misc/SenRevRec/report.doc) to implement [recommendations 4, 5, and 8](#) of the 2005 - 06 Senate Review Committee
 1. constitutional amendments (requires approval by 10 senators):
 - i. addition of two Senators from academic area of Arts and Humanities
 - ii. institution a process for a department to change its academic area

2. bylaws (requires approval by 2/3 of those senators present):
discontinuing sequential nature of elections of pairs of senators

VIII. New business

- A. appoint a sabbatical review committee -- also charge with the development of procedures for notification/assessment so that feedback can be provided to applicants as per the handbook specifications.
deadlines for sabbatical applications: to deans by 11/1/06, to Senate by 11/15/06, Senate votes on 12/1/06
- B. appoint a committee to create handbook language for last year's initiatives: council of university chairs and junior faculty development opportunities (pending verification of provost approval of this)
deadline to Senate: 12/1/06
- C. assign a senator to liaise with each department (ie, COMM, FNAR, GOVT, LAMS, MATH, MUSC, PH/RS, SOWK, SOCL) that does not contain any senators
deadline to report back to Senate: 11/3/06
- D. create parking-issues committee to handle business from 2G of Senate Goals (available: http://facultysenate.cnu.edu/06_07/misc/goals.doc), namely to work with the administration to adjust parking policies, e.g., reducing the \$100 parking fee for adjunct faculty, and shifting the time by which students must move their cars from faculty lots from 8:30 AM to 7:30 AM -- that is, before the first class of the day
deadline to present to Senate: 1/19/07
- E. vote on proposal (approved by LLC and UCC) to insert ULLC100 as a prerequisite of ULLC223

IX. Other