

Faculty Senate Agenda
Feb. 18, 2005
3 p.m. SC 214

I. PRESIDENT'S REPORT

- A. Resolution 2004-05-06. Mandatory Attendance on First Day of Classes. Memo from Registrar.
- B. Faculty Development Grant deadline extension and committee appointment.
- C. Faculty Email Broadcast—status update
- D. Senate meetings with President Tribble (scheduled 3 p.m. Friday 3/11 and 4/1)
- E. Update on favored graduate schools--hiring guidelines

II. COMMITTEE REPORTS

- A. Distinguished Professor Nomination for Dr. Harold Cones (Senator Doyle).
- B. Faculty Development Grant recommendations (Senator Whiting)
- C. Elections Status (Senator Doyle)

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Consideration of letter to Provost regarding favored graduate schools
- B. Resolution 2004-05-07. Over-scheduling of "Getting Started" Week. Available: www.cnu.edu/facsen/04_05/resolutions/7.html First Reading.
- C. Resolution 2004-05-08. Emeritus Status for Buck Miller. Available: www.cnu.edu/facsen/04_05/resolutions/8.doc. First Reading.
- D. 2005-06 Handbook Changes. Proposed changes available: www.cnu.edu/facsen/04_05/misc/handbook.html
- F. Establishing Composition Guidelines for "Faculty Group"—who should be added to the basic group for email privileges? (Deans? Provost? Their assistants?) Should we create a separate "Faculty/Admin Group" that would include these folks? Discussion and recommendations.
- G. Institute a Senate requirement that all submissions to this body (UCC business, resolutions, etc.) be made in electronic form to facilitate electronic posting? Discussion and recommendations.

V. OTHER BUSINESS

- A. Changes to Academic Calendar