Faculty Senate Agenda
April 15, 2005
3 p.m. SC 214

I.   Introduction of Guests—Remarks by Dr. Virginia Purtle

         Minutes: Acknowledge Approval of 3-18 Minutes. Available:
         www.cnu.edu/facsen/04_05/minutes/3_18.doc

II.   President's Report

III.   Committee Reports
         Elections Committee (Senator Doyle)
         ATAC (Dr. Bob Gray/Senator Doyle)
         Sabbatical Policy Committee (Senator Kidd)
         Faculty Hiring Data Collection Effort—Spring '05 (Senator Vachris)

V.   Continuing Business
     A. Resolution 2004-05-13, Faculty Hiring Policies. 2nd Reading. Available:
        www.cnu.edu/facsen/04_05/resolutions/13.doc
     B. Resolution 2004-05-11, Electronic Submissions of Senate Business. 2nd
        Reading. Available: www.cnu.edu/facsen/04_05/resolutions/11.html
     C. Resolution 2004-05-12, Shifting the Class Drop Deadline Forward. 2nd
        Reading. Available: www.cnu.edu/facsen/04_05/resolutions/12.html

VI.   Elections (to be held no earlier than 4:15 p.m. to allow arrival of Senator who
        has class). Requires a motion to recess the 04-05 Senate so the 05-06 Senate
        can convene for the sole purpose of conducting the election. When the 05-06
        Senate adjourns, the 04-05 Senate will reconvene and resume its business.

VII.   New Business
     A. Resolution 2004-05-15, Establishing An Advisory Committee for
        Academic Advising. 1st reading. Available:
        www.cnu.edu/facsen/04_05/resolutions/15.doc
     B. Resolutions 2004-05-16 and 17. Outstanding Faculty Nominations for Dr.
        Schweig and Carlson(CNU Nominees for SCHEV outstanding teaching
        award). Available: http://www.cnu.edu/facsen/04_05/resolutions/16.doc
        and http://www.cnu.edu/facsen/04_05/resolutions/17.doc
     C. Guidelines for Electronic Voting on the Minutes (see below)

     D. Creation of email sub-groups for each university division
        (LA/SSPS/Business/S&T)
     E. Senate recommendation to Provost regarding possible funding for
        Undergraduate Research initiatives
     F. Next year's meeting schedule
     G. Ford Foundation Grant (Dr. Rosenberg)
     H. Curriculum Proposals

VIII.   Other

Proposals for Procedures Regarding Electronic Voting on Minutes

Proposal 1 (Current Procedure):
- Secretary sends out draft minutes to all Senators within one week, and creates a ballot to register votes as they are received.

- Senators are to "reply all" for any changes they wish to request.

- Senators have one week from receipt of draft minutes to request changes and vote. Secretary logs and makes requested changes.

- Upon receipt of a majority (but usually a <u>minimum</u> of 10 votes) approving, the minutes are distributed to Senators and Faculty.

Proposal 2:
- Secretary sends out draft minutes to all Senators within one week, and creates a ballot to register votes as they are received.

- Senators are to "reply all" for any changes they wish to request.

- Senators have one week from receipt of draft minutes to request changes and vote. Secretary logs and makes requested changes.

- Upon receipt of a simple majority (8 votes), the Secretary will email all Senators that a simple majority has been received and circulate draft minutes reflecting all changes received to date.

- Senators will have 48 hours to review the updated minutes, and if no further objections are heard, the minutes will be considered approved and ready for distribution.

Proposal 3:
- Secretary sends out draft minutes to all Senators within one week, and creates a ballot to register votes as they are received.

- Senators are to "reply all" for any changes they wish to request.

- Senators have one week from receipt of draft minutes to request changes and vote. Secretary logs and makes requested changes.

- Upon receipt of a simple majority (8 votes), the Secretary will email all Senators that a simple majority has been received and urge them to review and vote as soon as possible.

- Upon receipt of a larger majority (10 votes), the minutes will stand approved.