

Agenda for Faculty Senate meeting

3 PM Friday, 17 February 2006, SC233 (ie, NOT SC214)

- I. Call to Order
- II. Introduction of guests:
- III. Acknowledge electronic approval of minutes of [1/20](#) meeting
- IV. Presentation by Jason Scheel (Student Government Association)
- V. President's report
- VI. Committee reports
 - A. Vachris: CLEP and challenge test policies (final report available: http://facultysenate.cnu.edu/05_06/misc/CLEPfinal.doc)
 - B. Cartwright: final recommendations from Faculty Senate review (report available: http://facultysenate.cnu.edu/05_06/misc/reviewfinal.rtf)
- VII. Old business
 - A. Vote on Senate Review Committee's recommendations (to be followed by a vote by the General Faculty on [4/25/06](#))
 - B. review of UCC recommendations (complete listing available: http://facultysenate.cnu.edu/05_06/misc/ucc11_4.html)
 - [HIST 374/474](#): Vachris and Adamitis
 - [CLST 214](#): Underwood and Guajardo
 - [changes](#) to BA in Theater
- VIII. New business
 - A. *emerita* resolution for Teddy Bostick (available: http://facultysenate.cnu.edu/05_06/resolutions/3.doc)
 - B. *emeritus* resolution for Bob Durel (available: http://facultysenate.cnu.edu/05_06/resolutions/4.doc)
 - C. Formation of subcommittee to research (soon) teaching loads at peer aspirant institutions (list available: http://facultysenate.cnu.edu/05_06/misc/aspirant.xls) in order to determine an appropriate timetable for shifting to a 4-3 teaching load.
 - D. Formation of committee to conduct Senate and committee elections.
 - E. Composition of committee to review Faculty Development Grant applications.
 - F. Consideration of LLC resolution (11/28/05):

"No course submitted by a student for graduation to satisfy a Liberal Learning Foundations requirement may also be submitted to satisfy an Area of Inquiry requirement."
 - G. Undergraduate credit for graduate classes (UCC memo available:

http://facultysenate.cnu.edu/05_06/misc/gradcredit.rtf)

H. Review of UCC recommendations (complete listings available:

http://facultysenate.cnu.edu/05_06/misc/ucc11_4.html)

- [HIST 223](#)
- three courses which presently exist and are proposed for the Creative Expressions AoI: [FNAR 373](#), [FNAR 376](#), and [FNAR 378](#)
- assignment of Senators to review items expected possibly to emerge from UCC meeting on 2/21

I. Consideration of President Tribble's request to strengthen committee infrastructure for supporting students who are interested in attending professional schools

J. handbook changes (available:

http://facultysenate.cnu.edu/05_06/misc/handbook)

IX. Other