

## Agenda for Faculty Senate meeting

**3 PM Friday, 19 January 2007, Board Room in Student Union**

- I. Call to Order
- II. Introduction of guests
- III. Acknowledge electronic approval of minutes for [12/1](#) meeting of the Faculty Senate
- IV. Presentation by Assistant Dean Bobbye Bartels, on the functioning of the [new curriculum](#)
- V. President's report (available: [http://facultysenate.cnu.edu/06\\_07/president/1\\_19.doc](http://facultysenate.cnu.edu/06_07/president/1_19.doc))
- VI. Committee reports
  - A. Adamitis: plan for Senate's meeting with each provost applicant who visits CNU
  - B. Filetti: parking issues
  - C. Knipp: November meeting of Student Affairs subcommittee of Board of Visitors
  - D. Whiting: November meeting of Finance (and Development?) of Board of Visitors
  - E. Hicks (Academic Status committee): recommendation about changing withdrawal-limit policy, from 5 classes to 17 credits
  - F. Senators liaising w/departments which have no Senators (Breese, Duskin, Hicks, Grau)
  - G. Vachris (Priority Advisory Committee): [recommendations](#) (Senate vote scheduled)
- VII. Old business
  - A. [COMM 201](#) (for insertion into the [Formal and Informal Reasoning](#) Area of Inquiry)
  - B. Vote on handbook change re personnel file issues (available: [http://facultysenate.cnu.edu/06\\_07/handbook/personnelfile.doc](http://facultysenate.cnu.edu/06_07/handbook/personnelfile.doc))
  - C. Vote scheduled for American Studies proposal (available: [http://facultysenate.cnu.edu/06\\_07/misc/UCC/programs/american](http://facultysenate.cnu.edu/06_07/misc/UCC/programs/american))
- VIII. New business
  - A. Faculty Development grants are due to chairs by 1/29.
  - B. appointment of elections committee. Among other things, this committee should plan to rectify the rotation schedule for, e.g., the Faculty Grievance Committee
  - C. Assignment of Senators to review more recommendations for courses to

be inserted into various Areas of Inquiry (complete list available at [http://facultysenate.cnu.edu/06\\_07/misc/UCC/AoI.xls](http://facultysenate.cnu.edu/06_07/misc/UCC/AoI.xls)):

- [CXP: FNAR 204](#)
- [WST: PHIL 215, CLST 212, HIST 220, MLAN 211](#)
- [IIS: GOVT 240, SOCL 215, RSTD 236, HIST 230, HIST 215](#)
- [GMP: SOWK 216, HIST 262](#)

D. Resolution 6: *emeritus* status for Dick Summerville (available: [http://facultysenate.cnu.edu/06\\_07/resolutions/6.doc](http://facultysenate.cnu.edu/06_07/resolutions/6.doc))

E. reaffirmation of Resolution 2003-2004: 02 (inclusion of "sexual orientation" in CNU's nondiscrimination policy), passed at [11/7/03](#) Senate meeting

F. [proposal](#) for "exceptional educational leave"

IX. Other