

Minutes of special Faculty Senate meeting

Tuesday, 28 February 2006, Student Center 205

Senators present: Schwarze, Adamitis, Knipp, Doughty, Grau, Whiting, Vachris, Hicks, Kidd, Sellars, Cartwright, Guajardo

Senators absent: Wymer, Underwood, Breese

- I. Meeting was called to order at 12:25 PM.
- II. Consideration of Senate-constitution amendment to place the Department of Leadership Studies in the academic area of "Social Science and Professional Studies" for the purposes of faculty governance (available: http://facultysenate.cnu.edu/05_06/misc/leadership.doc)
This amendment was amended to include the correct names ("Accounting, Economics, and Finance" and "Management and Marketing") for the two departments in the School of Business. The amended amendment was moved, seconded, and passed unanimously.

The meeting adjourned at 12:40 PM.

Submitted by Peter Knipp, secretary of the Faculty Senate

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