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

- I. Introduction of Guests
- II. Minutes
  - A. Acknowledge Approval of 2-18 Minutes
  - B. Approval of 3-11 Working Session Minutes
- III. President's Report
  - A. Various Items
  - B. Appoint Senate officers to create the slate for election of the 2005-06 Executive Committee
- IV. Committee Reports
  - A. Retention Teams (Senators Purtle, Doughty, Schwarze)
  - B. Elections Committee (Senator Doyle)
- V. Continuing Business
  - A. Resolution 2004-05-07 Over-scheduling of Getting Started Week. Available:
    - www.cnu.edu/facsen/04\_05/resolutions/7.html
  - B. Proposed Academic Calendar.
    - Available: <a href="https://www.cnu.edu/facsen/04\_05/misc/calendar.html">www.cnu.edu/facsen/04\_05/misc/calendar.html</a>
  - C. Certify Weighting Criteria for Scoring Faculty Development Grant Applications. Available: http://www.cnu.edu/facsen/04\_05/misc/FDGrev.xls
  - D. Faculty Hiring Policies—discussion and recommendations
- VI. New Business
  - A. Resolution 2004-05-11 Electronic Submissions of Senate Business. Available: www.cnu.edu/facsen/04 05/resolutions/11.html
  - B. Resolution 2004-05-12 Shifting the Class Drop Deadline Forward. Available: www.cnu.edu/facsen/04 05/resolutions/12.html
  - C. Curriculum Issues: Review and Recommendations Regarding Descriptions, Learning Objectives, and Methods for Accomplishing these Objectives for the Six Areas of Inquiry. Available: Item II of www.cnu.edu/liberallearning/core.html

D. Virginia General Assembly Statute Change: Policies Addressing Textbook Sales and Bookstores. Available: <a href="http://leg1.state.va.us/cgi-bin/legp504.exe?051+ful+HB1726ER">http://leg1.state.va.us/cgi-bin/legp504.exe?051+ful+HB1726ER</a>