

CNU Faculty Senate Agenda  
18 November 2011  
DSU Madison Room

1. Call to Order
2. Affirmation of Minutes from 10.21.2011
3. President's Report
4. Chairs' Reports
5. Department and Liaison Reports
6. Old Business
  1. New statement of Academic Freedom and Responsibility: Conversation with Rector
  2. Handbook Committee: Section XII of the University Handbook with the goals of adding sections on 3-Year contracts and conversion from restricted to probationary status and revising sections on evaluation to include references to the University EVAL-4.
  3. Dossier Organization: Administrative Response
  4. Committee Reports
  5. 3-3 Transition application process
  6. 3-year contract reports
7. New Business
  1. Reports from the subcommittees
    - i. On-Campus Child Care (Hall)
    - ii. Faculty Life (Carpenter)
    - iii. Restricted Faculty Representation (Barnello)
    - iv. Chairs' Summer Stipend/Adjunct Pay (Pollard)
    - v. Standing Committee on Faculty Development (Pollard)
    - vi. Religious Tolerance (Bardwell)
  2. Motions from subcommittees
    - i. Subcommittee On Restricted Faculty Representation Report (Barnello)
      - 1) On p. 154, add "full-time" to exclude adjuncts: "All full-time members of the Instructional Faculty are eligible to serve in the Faculty Senate." 2) On p. 155: change to "4 of 5 members must be tenured and the final member may be either probationary or restricted."
    - ii. Adjunct Pay: Motion to raise adjunct pay (top of grade: PhD) to \$3500 per 3 credit course
      - Whereas CNU adjunct pay is lower than a selection of aspirant and non-aspirant peer institutions in Virginia (CNU \$2800; Hampden-Sydney \$4000; Longwood \$3500; ODU \$3900; William & Mary \$3500; VACC \$3000), adjunct pay should be raised to the more competitive level of \$3500 per 3 credit course.
  3. Faculty Development Grants
  4. Discussion of the Proposals from Provost Padilla at the 11/11 meeting
    - i. New paragraph in successful 2 and 4-year review notices
    - ii. New proposed penalty for unsatisfactory performance in scholarship

5. Sabbaticals
6. Accelerated Committee Elections
7. Teaching Award Committee
8. Electronic IDEA
9. IDEA Conference Report
  - i. Possible invitation to Peter Seldin to speak to faculty
10. Other