

Agenda for CNU Faculty Senate Meeting
Friday, March 20, 2015
Board Room of the David Student Union

- I. Call to Order
- II. Affirmation of the Minutes from 2.20.15
- III President's Report
- IV. Committee Updates
 - A. BOV Reports
 - 1. Finance and Audit (Brash)
 - 2. Academic Affairs (Grau)
 - 3. Student Life (Manning)
 - 4. University Advancement (Martin)
 - B. Elections Update (Manning)
 - C. Academic Standing Committee Updates (Adamitis)
- V. Old Business
 - A. Lecturer Proposal
 - B. Handbook Proposals #1-#10
 - C. Final examination schedule and policy (Nichols)
 - D. Parental Leave
- VI. New Business
 - A. Emeritus/a Status
 - 1. David Hibler
 - 2. George Teschner
 - 3. Linda Gordon
- VII. Other Business
- VIII. Adjournment