

Agenda for Faculty Senate meeting

3 PM Friday, 1 December 2006, Board Room in Student Union

- I. Call to Order
- II. Introduction of guests
- III. Acknowledge electronic approval of minutes for [11/3](#) meeting of the Faculty Senate
- IV. Presentation by guest?
- V. President's report
 - A. follow-up re PAC (charge available: http://facultysenate.cnu.edu/06_07/president/PAC.doc)
 - B. follow-up re FacDevGrant applications
 - C. update re [schedule of transition to 3-4 teaching load](#)
 - D. [update](#) from the Council of University Chairs
 - E. update on approval of [closed-section course overrides](#)
- VI. Committee reports
 - A. Sellars: recommendations on academic calendar (research findings available at http://facultysenate.cnu.edu/06_07/misc/calendar)
 - B. Breese: recommendations on sabbaticals
 - 1. grading rubric
 - 2. co-authored projects
 - 3. this year's applications
 - C. Duskin (UCC):
 - 1. [COMM 201](#) (FIR)
 - 2. followup re the requirement of a final exam in all Liberal Learning Foundations courses (such as ULLC100)
 - D. liaisons to 11/10 BoV meetings:
 - 1. Guajardo (Academic Affairs)
 - 2. Whiting (Development and Finance)
 - 3. Knipp (Student Life) **Ed. note:** report postponed until January meeting of Faculty Senate
 - 4. Vachris (full board)
 - E. Adamitis/Grau: handbook language for Council of University Chairs (available: http://facultysenate.cnu.edu/06_07/handbook/CUC.doc)
 - F. more reports from department liaisons (Breese, Duskin, Hicks)
- VII. Old business
 - A. Senate vote on UCC recommendation: [American Studies](#) program (major and minor)

- B. Vote on proposed schedules (A, B, C, and D) for shifting to a 3-4 teaching load

VIII. New business

A. handbook changes

1. IACUC (available:

http://facultysenate.cnu.edu/06_07/handbook/13.rtf)

2. personnel files (available:

http://facultysenate.cnu.edu/06_07/handbook/personnelfile.doc)

- B. Resolution 4: *emeritus* status for Lee Doerries (available:

http://facultysenate.cnu.edu/06_07/resolutions/4.doc)

- C. Resolution 5: *emerita* status for Virginia Purtle (available:

http://facultysenate.cnu.edu/06_07/resolutions/5.doc)

- D. proposal from UDC to base the withdrawal limit on number of credits, rather than on number (= 5) of courses

- E. Further consideration of Pollard's report from ad hoc committee on evaluation and assessment of faculty (available:

http://facultysenate.cnu.edu/05_06/misc/FacEvalPolicy.doc and

http://facultysenate.cnu.edu/05_06/misc/FacEvalMatrix.xls)

IX. Other