

CNU Faculty Senate Minutes
9 September 2011
Brauer Room, Administration Building

Present: Pollard, Connell, Carpenter, Barnello, Von Burg, Puaca, Adamitis, Weiss, Selim, Martin, Bardwell, Wang, Zestos

Absent: Redick (excused, sabbatical release), Hall

The Faculty Senate Convened in advance of its meeting with President Tribble and Provost Padilla to consider two issues, the BAC Memo 2011-12, and the Faculty Senate Goals Memo 2011-12.

President Pollard called the meeting to order at 3:01. He announced that senators had been sent via electronic means copies of the Budget Advisory Committee (BAC) Memo 2011-12 and the Faculty Senate Goals 2011-12. Discussion briefly noted several minor changes to wording and other issues in the language of the BAC memo. The president then called the question, and ended discussion. Senator Von Burg made the motion to vote, seconded by Senator Bardwell. The vote was unanimous and both memos were approved.

Senator Bardwell moved to adjourn seconded by Senator Wang. The Senate adjourned at 3:04.