

CNU Faculty Senate Agenda
15 August 2011
MCM 200B

- I. Call to Order
- II. Approval of April Meeting Minutes
- III. President's Report
- IV. Committee Reports
 - A. SEC Reports from May and June BOV Meetings
- V. Old Business
 - A. Update on Faculty Recognition Site (Pollard)
- VI. New Business
 - A. Faculty Senate Meeting Schedule
 - B. Review and Update
 - 1. Faculty Senate Philosophy
 - 2. Faculty Senate Goals 2011-2012
 - 3. BAC Memo
 - C. Appointments to Standing Senate Subcommittees
 - 1. Faculty Senate Goals
 - a. Objective 1: Hiring and Retention
 - b. Objective 2: Teaching, Scholarship and Service
 - c. Objective 3: Standards and Practices
 - 2. Priority Advisory Committee (PAC): 5 Senators, 1 from each area and 2 at large
 - 3. Handbook: 2 Senators
 - 4. Sabbatical Committee: 4 members, 1 from each area, 1 at large
 - 5. Faculty Development Grants: 1 from each area, 1 at large
 - 6. Department Liaisons
 - 7. Liaison to Chairs
 - 8. Faculty Awards Committee
 - 9. Senate Elections Committee
 - D. Appointment of Senate Subcommittee on EVAL-4 Revision
 - E. Faculty Development Grant Schedule
 - F. Sabbatical Application Deadlines
 - G. Resolution to excuse Kip Redick from senate duties for Fall 2011 (sabbatical)
 - H. University Committee on Faculty Development
 - I. Faculty Senate sponsored speaker: Josipa Roksa, co-author of *Academically Adrift*.
- VII. Other
 - A. Discussion of procedure for the Faculty Senate All Faculty, 8/17