

**CNU Faculty Senate Agenda
26 August 2011
Boardroom, David Student Union**

1. Call To Order
2. 2011-12 Faculty Senate Photograph (Jesse Hutcheon) 3-3:10
3. Affirmation of minutes approved electronically from 8.15.2011
4. President's Report
 - a. 8/17/11 All Faculty Meeting?
 - b. Deceased Student Policy
5. Old Business
 - a. Deactivate Priority Advisory Committee (PAC)
 - b. University Committee on Faculty Development
 - c. Review
 - i. Faculty Senate Philosophy
 - ii. Faculty Senate Goals 2011-2012
 - iii. BAC Memo
6. New Business
 - a. BOV Meetings
 - b. Legislative Master plan for 2011-12
 - i. List from All Faculty Meeting
 - ii. Committees that need to be activated (Teaching Awards)
 - c. Motion for Chapel/Religious Tolerance Committee