

CNU Faculty Senate Agenda  
21 October 2011  
DSU Jefferson Room

1. Call to Order
2. Affirmation of Minutes from 9.2.2011 Senate Meeting and 9.9.2011
3. President's Report
4. BOV Reports
  1. Focus: New Academic Freedom language
    1. History
    2. Meet with Rector John Conrad
5. Old Business?
6. New Business
  1. Motion in support of the new statement of Academic Freedom and Responsibility
    - Whereas in response to recent events (*Garcetti v. Ceballos*, 547 US 410 - Supreme Court 2006) that have had an impact on academic freedom in the United States, members of the CNU faculty (Pete Carlson, Ronnie Cohen) have authored a new Academic Freedom and Responsibility policy to more effectively protect CNU faculty rights, be it resolved that the Faculty Senate supports this new policy and its language.
  2. Reports from the subcommittees
    1. On-Campus Child Care (Hall)
    2. Faculty Life (Carpenter)
    3. Restricted Faculty Representation (Barnello)
    4. Chairs' Summer Stipend/Adjunct Pay (Pollard)
    5. Standing Committee on Faculty Development (Pollard)
    6. Catering Committee (Puaca)
    7. Religious Tolerance (Bardwell)
  3. Motions from subcommittees
    1. Subcommittee On Restricted Faculty Representation Report (Barnello)
      1. On page 154, under Membership, c. 1) change the current language to: "All members of the Instructional faculty are eligible to serve in the Faculty Senate."
      2. On page 155, Membership c. 2) change the language of the last sentence of paragraph two to read: "Three of the five members from each college must be tenured, one member must be probationary, and one member must be restricted."
    2. Motion in Appreciation: Catering, Parking, Textbooks
      - Whereas the Faculty Senate met with members of the CNU administration (Paul Tribble, Mark Padilla, Bill Brauer, Cindi Perry) on September 9, 2011 to discuss a variety of faculty issues, the Senate would like to express its appreciation for the quick action taken on three issues that have a direct, positive impact on faculty life:
        1. The modification of catering policies for academic departments
        2. Pushing the start of open parking in faculty-designated parking lots from 3pm to 5:30pm

3. Negotiating with Follett to create new policies to improve textbook ordering and distribution for the future
3. Motion to raise summer stipends for chairs to \$5000
  - Whereas the time and energy to do departmental business during the summer is equivalent to a 3-credit summer course, the stipend for department chairs should be raised to match the pay rate for a full-time faculty member teaching a summer course (\$5000)
4. Other motions from subcommittees?
4. Motion from the Senate Handbook Subcommittee
  - The Senate resolves to as the Administrative and Professional Faculty Program Review Committee (APFPRC) to update section VII of the University Handbook to bring it in line with Section XII updates performed by the Faculty Senate. The Committee should review its evaluation standards and consider introducing language to review Administrative Faculty. (Connell, Adamitis).
5. Motion to support the Six-Year Plan to align faculty salaries with the 60 percentile of peer institutions
  - Whereas CNU faculty has not received a merit increase in four years and will not receive one for the current academic year; and , whereas the CNU administration has authored a six-year plan, a portion of which lays out a proposal for raising faculty salaries; let it be resolved that the Faculty Senate supports the Six-Year Plan.
6. Proposal to add to the handbook Procedures for evaluating restricted Faculty
7. Accelerated Committee Elections
8. Faculty Workload Ratios
9. New Time Slots
10. Teaching Award Committee
11. Dossier Organization: Administrative Response
12. Environmental Studies Major and Minor
13. Other