Meeting was called to order at 3:00 p.m. in Room 104, Student Union.

I. ROLL CALL, AGENDA, AND CALL TO ORDER

Present: Underwood (Chair), Bursten, Davis, Groves, Fennema, Vitense, Zhao, Sullivan (Provost)

Absent: Lanasa, Dawe, Clinton

The minutes from the January 7, 2004 meeting were approved previously by email and by acclamation.

The Provost discussed the progress on the new student housing facility and developments regarding faculty salaries.

II. OLD BUSINESS

The Chair reported on the survey sent to departmental chairs. This survey solicits feedback regarding three unique aspects of the programs in each department. Responses will be due by February 17th. The Committee was informed that a list of unique features of Cameron was compiled within the last two years as part of the university’s “It’s About You at CU” promotional campaign. The Committee will review the material from that campaign.

The Committee continued its discussion about the “Points of Self Description” compiled thus far. There was some discussion about making the points more concise. The Committee decided to return to a discussion of the list once the departmental surveys and promotional material has been collected.

II. NEW BUSINESS

The Committee considered the possibility of creating a survey to be administered to faculty. The survey would solicit faculty input regarding ways to improve the academic and learning environment. The survey could then be used to provide some additional guidance to the Committee.

The Committee engaged in a general discussion about the University’s endowed chairs program.
IV. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

Submitted by:
T. Davis, Secretary

Faculty Senate Long-Range Planning Committee