AGENDA
CAMERON UNIVERSITY
FACULTY SENATE

January 13, 2011

1. Call to Order ……… (3:00)
2. Roll
3. Old Business
   • Approval of the December 9, 2011 Minutes……. (3:05)
   • University & Faculty Senate Standings Committees Reports
   • Evaluation of Online Courses (Faculty Committee Report … Dr. James Heflin … Due 2/10/12)
     Concerns at having chairs, deans, and graduate assistants added to online courses without the faculty
     member’s knowledge
   • Updates on Recycling Bin Proposal (Faculty Senate Members’ Reports)
     A written plan of how departments (and Residence Life) will provide the necessary labor for
     Recycling Bin (Dr. Carney and Dr. Johari summary sheet)
   • An option of “Unofficial Majors”
     A concern about declared Mathematics majors being in zero-level Mathematics courses (Academic Standards
     and Policies Committee Report… Dr. Keith Vitense)
4. New Business……… (3:40)
   • The Possibility of two Days (16 hours) of Non-accruing Discretionary/Personal Leave for Faculty Per
     Semester (Dr. Sarah Janda)
   • The IAC and the Program Assessment Process (Dr. Sarah Janda)
   • The Long Range Planning Committee Mission … 5, 10, 20, 30 Year Plans (Dr. Mike Dunn)
   • December1, 2011 Board of Regents Meeting (Dr. Johari)
5. Move to Adjourn ……… (4:00)