CBU Faculty Senate: Minutes of January 12, 2009 Meeting


1. Meeting opened with prayer.

2. Minutes from 11/24/08 and 12/08/08 meeting approved

3. Reports/Announcements
   Scott Tracy from CBU IT Department came to speak to the Senate on technology issues concerning wireless, equipment, etc.

4. Old Business
   a. Course Evaluation form went to Provost, but discussion before Executive Council was delayed until February.
   b. Kent Dacus responded to faculty who had concerns with basketball trip so close to finals, etc. Good experience for student and good opportunity for broader exposure of the University.
   c. Academic Calendar was sent to Senate for evaluation and input.

5. New Business
   ** Marc Weniger and Julie Browning will analyze calendar for AY 09-10, report back to Senate.

Meeting was then adjourned. Next meeting: January 26, 2009 @ 2:30 PM