I. CALL TO ORDER – Dave Evans

II. ROLL CALL – Steve Sheel

III. APPROVAL OF September 7, 2005 Minutes

IV. EXECUTIVE COMMITTEE REPORT

Administrative Action AA-25 has been returned from the Administration with a stipulation.

V. PROVOST AND OTHER ADMINISTRATIVE REPORTS

VI. COMMITTEE REPORTS

Annual Report: During the 2004-05 Academic Year, the Intercollegiate Athletic Committee met 6 times, but attained a quorum only once. It was also determined that the majority of the elected committee members were from a single College. In order to better represent the faculty of all academic areas, the committee Chair made a motion to the Faculty Senate that elected representation on the committee be determined in the same manner as the great majority of faculty committees. The motion passed with no opposition. Respectfully Submitted, Dr. Richard F. Dame

VII. PENDING BUSINESS

June 1, 2005

To: Faculty Senate, Dr. Dave Evans, Chair
From: Dr. Sharon Gilman, Chair, University Student Retention and Assessment Committee
Re: Resolutions

The University Student Retention and Assessment Committee recommends the following resolutions for consideration by the faculty senate. The Committee will monitor progress on each of these throughout the 2005-2006 academic year.

I. The Faculty Senate asks the Office of the Provost to implement the following recommendations for the 2005-2006 academic year.
   A. Enforce CCU’s attendance policy as written in the current catalog
B. Advise faculty to make use of the “Helping Students Succeed” program as an early warning system for poor attendance

*I. C.* See below

D. Provide the resources necessary to make the Freshman Success Seminar program mandatory for all freshmen and new transfer students
E. Increase faculty involvement in the Freshman Success Seminar Program and co-curricular activities by providing appropriate incentives
F. Administer an academic advisor evaluation form to students (perhaps along with the student course evaluation forms)
G. Increase awareness of retention issues among faculty

II. The Faculty Senate asks the Office of the President to implement the following recommendations for the 2005-2006 academic year.
   A. Hire a coordinator of campus-wide student retention programs
      1. develop goals/benchmarks for student retention and graduation
      2. develop a structure/mechanism for reviewing/implementing/ coordinating recommendations directed at freshmen
   B. Provide information, professional development programs, and appropriate incentives for faculty and staff who engage in freshmen support efforts
   C. Revise student employment practices to increase availability of on-campus jobs for new students

III. The Faculty Senate asks the Office of the Provost, along with the Vice President for Student Affairs, Dr. Lynn Willett, to develop a freshman support/advising center for the following purposes.
   A. Provide resources to coordinate academic support services for new students and provide academic advising for all first year freshmen
   B. Explore a freshman year college concept that connects academic advising, special interest housing/learning communities, co-enrollment, the Big Read, success seminars, etc.
   C. Ensure that all students have a complete academic plan

*I. C.* Provide midterm grades of A-F rather than the current S/U for freshmen. Item I. C. was passed at the September 7, 2005 Faculty Senate.

VIII. NEW BUSINESS

IX. ANNOUNCEMENTS

X. GOOD OF THE ORDER

XI. ADJOURNMENT