



UNIVERSITY GOVERNANCE RECORD

The February 2007 meetings of the University Faculty will be held on February 13, 2007 and, if needed, on February 20, 2007, in the Langone Center Forum beginning at 12:00 p.m. and running until 12:52 p.m. or the conclusion of business, whichever comes first. Professor Marty Ligare, Faculty Chair, will preside. Any corrections to the December 2006 minutes should be sent to Faculty Secretary Jamie Hendry (jhendry@bucknell.edu) prior to the meeting.

AGENDA

1. **Amendments to and approval of December 2006 minutes**
2. **Announcements and remarks by the President**
3. **Announcements and remarks by the Chair of the Faculty**

- a. **URC Nominations**

On Friday, February 9, Faculty Council will provide a slate of nominees for the following positions:

- Natural Sciences (3-year position):
- Social Sciences (3-year position):
- Humanities (1-year replacement position):

The floor will be open for additional nominations during the meeting. Elections for these positions will begin immediately after the meeting.

- b. **Motion to amend Faculty Handbook, Section II, Part B regarding the quorum:**
A quorum in regular or special meetings of the University Faculty shall consist of one hundred (100) members of the Faculty.

4. **Committee Reports**

Several committees have arranged to report to the Faculty at this meeting; they are indicated below. During the meeting, Faculty Chair Marty Ligare will offer other committees the opportunity to address the Faculty even if they have not filed an official report.

- a. **Committee on Planning and Budget:** Tom Solomon

- The written report is included as an appendix to this agenda and is available on E-Reserves.

- b. **Committee on Instruction**

- c. **Committee on Complementary Activities**

- The written report is available on E-Reserves.

- d. **Committee on Faculty and Academic Personnel**

- e. **Committee on Staff Planning**
 - f. **Committee on Faculty Development**
 - g. **Committee on Honorary Degrees**
 - h. **University Review Committee**
 - i. **Committee on Academic Freedom and Tenure**
5. **Unfinished business**
6. **New business**
- a. **J. T. Ptacek and Carl Milofsky will be offering the following motion:**
We believe that the recent decision to grant athletes special access to early registration raises broad questions regarding fairness of access to educational opportunities at Bucknell. This decision also raises questions about how the institution deals with what we perceive as the increasing conflicts students face between their academic obligations and other non-academic experiences. We believe that COI is the appropriate body to consider these questions and therefore move that COI study the issue of priority registration and how conflict between academics and other student obligations are handled. We further move that COI report back to the faculty on these issues.
7. **Adjournment**
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APPENDIX

CPB Report, February 2007

The Committee on Planning and Budget continues to discuss the budget for FY 2007/2008. We are also currently discussing funding issues relevant to strategic planning, governance as it relates to CPB, and a motion from BSG to increase the student activities fees.

CCA Report, February 2007

- Available on E-Reserves