

**Meeting of the Faculty Senate
Catawba College
November 4th & 6th, 2009
Ketner Hall 201 and ADM 233**

Senators present on 11/4: Sharon Sullivan (Chair), Connie Lowery, Steve McKinzie, Erin Dougherty, Lyn Boulter

Senators present on 11/6: Sharon Sullivan (Chair), Julie Chamberlain (Vice Chair), Connie Lowery, Erin Dougherty, Lyn Boulter, Sue Calcagni (Secretary)

This meeting of the Senate was held in two parts due to the conflict of Career Day with the normal Senate meeting time on 11/5/09. The meetings were called to order by Dr. Sullivan.

Old Business:

- The Senate continued discussions of the proposal for a J-term. The subcommittee presented an updated calendar and rationale for the proposal that included the “nuts & bolts” components. Based upon discussion at both meetings, the subcommittee will make minor revisions to the proposal. It will then be provided to the Provost for his comments prior to presentation to the full faculty.

Respectfully submitted,

Sue Calcagni