**CMU** **Faculty Senate**

**Meeting Agenda**

**November 2, 2017**

**University Center 221**

I. Call to Order and Roll Call by sign-in

II. Consent Agenda

1. Faculty Success Minutes from 10/25/2017
2. Emeritus Benefit Research from Faculty Salaries and Benefits Committee
3. UCC minutes from 9/28/2017
4. UCC minutes from 10/26/2017

III. Approve Senate minutes from 10/19/2017

IV. Committee Minutes and Reports to Approve

1. Academic Policy Committee Minutes from 10/11/17
2. Academic Policies: Recommended Military Credit Policy
3. Ad Hoc T&P subcommittee: Recommendations for T&P Handbook Revisions.
   1. #1: Tenure and Promotion Clocks
   2. #2: Early Tenure and Promotion
   3. #3: Mentoring Process
   4. #4: Departmental Guidelines for Tenure and Promotion
   5. #5: Three-Year Tenure and Promotion Process
   6. #6: Performance Ratings

V. Continuing Business

1. None

VI. New Business

1. None

VII. Reports

1. VP report, James Ayers (none)
2. Student Government Report, Ben Linzey
3. Executive Committee Report, Dan Schultz-Ela
4. Faculty Trustee Report, Chad Middleton (none)
5. President’s Report, Joshua Butler
6. Update from Academic Affairs

VIII. Adjourn