**CMU** **Faculty Senate**

**Meeting Agenda**

**September 21, 2017**

**University Center 221**

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

II. Consent Agenda

1. Receive GCC Minutes from 9/13/2017

III. Approve Senate minutes from 9/7/2017

IV. Committee Minutes and Reports to Approve

1. Approve UCC minutes from August 24, 2017
2. Approve Assessment Committee report from 4/4/17
3. Approve 2016-2017 Year End Report from Assessment committee
4. Approve 2016-2017 Year End Report from Library Advisory Committee
5. Approve 2016-2017 Year End Report from Sabbatical Leave Committee
6. Approve 2016-2017 Year End Report from UCC
7. Approve 2016-2017 Year End Report from WCC CC

V. New Business

* 1. *Campus Security/Safety* John Marshall and Sgt. Sean Crocker
	2. *Resources for* *Faculty in Crisis* with Amy Grimes
	3. *Military Credit Policy* with Academic Policies and Holly Teal
	4. *Make the World a Better Place* with Tom Walla

VI. Continuing Business

1. Charge to Distance Learning and Technology Committee

VII. Reports

1. VP report, James Ayers
2. Student Government Report, Ben Linzey
3. Executive Committee Report, Dan Schultz-Ela
4. Faculty Trustee Report, Chad Middleton
5. President’s Report, Joshua Butler
6. Update from Academic Affairs, Cynthia Pemberton

VIII. Adjourn