

CMU Faculty Senate
MEETING AGENDA

October 3, 2013, 3:30pm
Multi-Purpose Room, Grand Mesa Hall

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

II. Consent Agenda

- a. Receive WCCC Curriculum Committee minutes dated September 10, 2013
- b. Receive UCC minutes dated August 22, 2013
- c. Receive GCC minutes dated September 25, 2013
- d. Receive Library Committee minutes dated September 16, 2013

III. Approve Senate minutes from 9/19/13 meeting

IV. Committee Minutes and Reports to Approve

- a. none

V. Report on Campus Internationalization Efforts—Rick Taggart and Annie Gingerich

VI. Continuing Business

- a. Request for Academic Policy Committee recommendation—Holly Teal
- b. Clarification of December 2012 charge to Distance Learning & Technology Committee—Johnny Snyder
- c. Discussion and vote on changes to Policy and Procedures Manual for Faculty Senate Standing Committees—Johnny Snyder

VII. New Business

- a. Need for updated course evaluation criteria to reflect recent changes in assessment and other areas—discussion of issues and change process.

VIII. Reports

- a. Trustees Report, Gayla Slauson
- b. Executive Committee Report, Dan Schultz-Ela
- c. President's Report, Steven Bradley
- d. Update from Academic Affairs, Carol Futhey or Steve Werman

IX. Adjourn