

CMU Faculty Senate
MEETING AGENDA

November 21, 2013, 3:30pm
University Center 222

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

II. Consent Agenda (details on next page)
a.

III. Approve Senate minutes from 11/7/13 meeting

IV. Committee Minutes and Reports to Approve
a. Approve UCC minutes dated October 24, 2013
b. Approve UCC annual report for 2012-13

V. Continuing Business

a. Pending recommendation to increase Employee Dependent Tuition Discount

VII. New Business

- a. Receive recommended revisions to Professional Employment Handbook (for vote)—
Preliminary discussion (final vote at December 5 meeting)
- b. Receive recommended revision to Section VIII.C.1 (Faculty Workload, Full-time)
from Academic Affairs (for information only)
- c. Departmental feedback requested on institutional “best practices” in student retention

VIII. Reports

- a. Trustee meeting 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

Consent Agenda

- a. Assessment Committee meeting minutes dated 2-22-2013
- b. Assessment Committee meeting minutes dated 3-15-2013
- c. Assessment Committee meeting minutes dated 4-19-2013
- d. Assessment Committee meeting minutes dated 5-10-2013
- e. Assessment Committee meeting minutes dated 9-20-2013
- f. Assessment Committee meeting minutes dated 10-10-2013 (including Appendix)