

CMU Faculty Senate
MEETING AGENDA

November 7, 2013, 3:30pm
University Center 221

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

- II. Consent Agenda
 - a. Receive UCC minutes dated October 24, 2013
 - b. Receive UCC annual report for 2012-13

- III. Approve Senate minutes from 10/17/13 meeting

- IV. Committee Minutes and Reports to Approve
 - a. Approve UCC minutes dated September 26, 2013
 - b. Approve DLTC report on “lecture capture” faculty survey

- V. Report on CCHE policy changes for admission standards and remedial education guidelines—John Marshall

- VI. Continuing Business
 - a. Charge to Academic Policies Committee to develop ‘lecture capture’ policy
 - b. Departmental feedback on mandatory 8-week Early Alert reporting
 - c. Further comments on changes to course evaluation forms

- VII. New Business
 - a.

- VIII. Reports
 - a. CFAC meeting report, Carrie McVean-Waring
 - 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