

CMU Faculty Senate
MEETING AGENDA

December 5, 2013, 3:30pm
University Center 222

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

II. Consent Agenda

- a. Receive UCC minutes dated 11/14/13
- b. Receive Faculty Success Committee minutes dated 10/21/13

III. Approve Senate minutes from 11/21/13 meeting

IV. Committee Minutes and Reports to Approve

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

V. Continuing Business

- a. Demonstration and discussion of Early Alert System usage—Jeremy Brown
- b. Departmental feedback on proposed Faculty Workload proposal for PPEH

VII. New Business

- a. Vote on recommended revisions to Professional Employment Handbook
- b. Departmental feedback on institutional “best practices” in student retention
- c. Confirm meeting schedule for spring semester
- d. Discuss possible charge to Academic Policies—modify course withdrawal date
- e. Other?

VIII. Reports

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

IX. Adjourn