

CMU Faculty Senate
MEETING AGENDA

February 20, 2014, 3:30pm
University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - a. Receive Academic Policy Committee minutes from 11/25/13
- III. Approve Senate minutes from 2/6/13 meeting
- IV. Committee Minutes and Reports to Approve
 - a. Approve GCC minutes dated 12/4/14
 - b. Approve WCCC Curriculum Committee minutes from 10/9/13
 - c. Approve WCCC Curriculum Committee minutes from 11/12/13
 - d. Approve WCCC Curriculum Committee minutes from 12/10/13
 - e. Approve WCCC Curriculum Committee minutes from 1/28/14
 - f. Approve UCC minutes dated 12/5/13
 - g. Approve UCC minutes dates 1/23/14
- V. Presentation and Discussion of Library Expansion and Library Holdings—Sarah Cron
- VI. Continuing Business
 - a.
- VII. New Business
 - a.
- VII. 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