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