

CMU Faculty Senate
MEETING AGENDA

February 6, 2013, 3:30pm
University Center 221

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

II. Consent Agenda

- a. Receive GCC minutes dated 12/4/13
- b. Receive WCCC Curriculum Committee minutes from 10/9/13
- c. Receive WCCC Curriculum Committee minutes from 11/12/13
- d. Receive WCCC Curriculum Committee minutes from 12/10/13
- e. Receive WCCC Curriculum Committee minutes from 1/28/14
- f. Receive UCC minutes dated 12/5/13
- g. Receive UCC minutes dates 1/23/14

III. Approve Senate minutes from 12/5/13 meeting

IV. Committee Minutes and Reports to Approve

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

V. Presentation and Discussion on Role of Academic Department Head—President Foster

VI. Presentation by Campus Safety Group—Edward Bonan-Hamada

VII. Continuing Business

- a. Recommendations and feedback from Academic Policy Committee

VIII. New Business

- a.

IX. Reports

- a. Trustee Report, Gayla Slauson
- b. Executive Committee Report, Dan Schultz-Ela
- c. President's Report, Steven Bradley

X. Adjourn