

**CMU Faculty Senate**  
**MEETING AGENDA**

**March 20, 2014, 3:30pm**  
**University Center 221**

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

II. Consent Agenda

- a. Receive WCCC Curriculum Committee minutes from 3/11/14

III. Approve Senate minutes from 3/6/13 meeting

IV. Committee Minutes and Reports to Approve

- a. Approve WCCC Curriculum Committee minutes from 1/21/14
- b. Approve Faculty Salary & Benefits report from 2/21/14
- c. Approve Distinguished Faculty Award Committee minutes from 12/3/13
- d. Approve Distinguished Faculty Award Committee minutes from 2/17/14
- e. Approve UCC minutes from 2/27/14
- f. Approve proposed changes to Combined Curriculum Policy Manual 2/27/14
- g. Approve GCC minutes dated 2/26/14
- h. Approve official Academic Affairs Policy form for Academic Residency for Undergraduate Certificates (tabled from 3/6/14 meeting; requires a motion to take off the table)

V. Presentation on Degree Works—Holly Teal

VI. New Business

- a. Annual faculty salary survey in *Chronicle*—informational item

VII. Old Business

- a. Meeting date and location change—May 8, location WCCC

VI. Reports

- a. Trustee report, Gayla Slauson
- b. Executive Committee Report, Dan Schultz-Ela
- c. President's Report, Steven Bradley
- d. Update from Academic Affairs, Carol Futhey or Steve Werman

VII. Adjourn