

CMU Faculty Senate
MEETING AGENDA

March 6, 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 1/21/14
- b. Receive Faculty Salary & Benefits report from 2/21/14
- c. Receive Distinguished Faculty Award Committee minutes from 12/3/13
- d. Receive Distinguished Faculty Award Committee minutes from 2/17/14
- e. Receive UCC minutes from 2/27/14
- f. Receive proposed changes to Combined Curriculum Policy Manual 2/27/14
- g. Receive GCC minutes dated 2/26/14

III. Approve Senate minutes from 2/20/13 meeting

IV. Committee Minutes and Reports to Approve

- a. Approve Academic Policy Committee minutes from 11/25/13
- b. Approve official Academic Affairs Policy form for Credit by Examination and Department Challenge Exams
- c. Approve official Academic Affairs Policy form for Course Repeat/Grade Improvement
- d. Approve official Academic Affairs Policy form for Non-traditional Credit Guidelines—Military Credit Limits
- e. Approve official Academic Affairs Policy form for Academic Residency for Undergraduate Certificates

V. New Business

- a. Meeting date change—May 1 Faculty Senate meeting changed to May 8 to avoid conflict with Annual Awards Banquet

VI. Reports

- a. CFAC report, Carrie McVean-Waring
- 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