

CMU Faculty Senate
MEETING AGENDA

April 17, 2014, 3:30pm
University Center 221

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

II. Consent Agenda

- a. Receive Library Committee minutes from 3/11/14
- b. Receive GCC minutes from 4/7/14
- c. Receive 2013-2014 Annual Report from GCC

III. Approve Senate minutes from 4/3/13 meeting

IV. Committee Minutes and Reports to Approve

- a. Approve UCC minutes from 3/20/14

V. Post-HLC Update on Assessment and Assessment Committee—Bette Schans and Suzanne Lay

VI. Report on CCHE and PARCC review—Sonia Brandon

VII. New Business

- a. Nominations for 2014-15 Faculty Senate officers

VIII. Old Business

- a. Update on Faculty Senate and Standing Committee rosters for 2014-2015

IX. Reports

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

X. Adjourn {REMINDER: Next meeting is May 8 at WCCC}