

CMU Faculty Senate
MEETING AGENDA

May 8, 2014, 3:30pm
Multi-purpose Room, WCCC

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

II. Consent Agenda

- a. Receive Assessment Committee minutes from 11/1/13
- b. Receive Assessment Committee minutes from 12/5/13
- c. Receive Assessment Committee minutes from 2/13/14
- d. Receive Assessment Committee minutes from 3/7/14

III. Approve Senate minutes from 4/17/14 meeting

IV. Committee Minutes and Reports to Approve

- a. Approve Library Committee minutes from 3/11/14
- b. Approve GCC minutes from 4/9/14
- c. Approve 2013-2014 Annual Report from GCC
- d. Approve UCC minutes from 4/17/14
- e. Approve revisions to Combined Curriculum Policies Manual for 2013-2014
- f. Approve WCCC minutes from 4/8/14

V. Update on campus internationalization—Tim Hatten

VI. New Business

- a. Elections of 2014-15 Faculty Senate officers

VII. Old Business

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

VIII. 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 to Reception*

*Catered by Wayne Smith and his Culinary Institute students