

CMU Faculty Senate

AGENDA

**September 19, 2013, 3:30pm
UC 221**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - a.
- III. Approve Senate minutes from 9/5/13 meeting
- IV. Committee Minutes and Reports to Approve
 - a. WCCC Curriculum Committee minutes for 5/14/13
 - b. Annual report from Sabbatical Leave Committee
 - c. Annual report from Assessment Committee
- V. Discussion of Assessment Goals and Activities for 2013-14—Bette Schans and Suzanne Lay
- VI. Continuing Business
 - a. +/- grading system—departmental poll results and next steps
- VII. New Business
 - a. Need for access to historic Senate documents during meetings
 - b. Dependent tuition credit policies at CO institutions—refer to Faculty Salary and Benefits?
- VIII. Reports
 - a. Standing Committee status report, Johnny Snyder
 - b. Executive Committee Report, Dan Schultz-Ela
 - c. President's Report, Steven Bradley
 - d. Update from Academic Affairs, Carol Futhey or Steve Werman
- IX. Adjourn