

CMU Faculty Senate
MEETING AGENDA

February 2, 2017
University Center 221

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

II. Consent Agenda

- a. Undergraduate Curriculum Committee Minutes, 12/8/2016
(with curriculum proposal document)
- b. Library Advisory Committee Minutes, 9/29/2016

III. Approve Senate minutes from 12/1/2016 meeting

IV. Committee Minutes and Reports to Approve

- a. Undergraduate Curriculum Committee Minutes, 11/10/2016

V. New Business

- a. Tenure and Promotion Committee, Brenda Wilhelm
- b. Ad Hoc Committee for Tenure and Promotion Process Recommendations to VPAA

VI. Old Business

- a.

VII. Reports

- a. CFAC and VP report, James Ayers
- b. Student Government Report, Cody Armstrong
- c. Executive Committee Report, Dan Schultz-Ela
- d. Faculty Trustee Report, Aparna Palmer
- e. President's Report, Johnny Snyder
- f. Update from Academic Affairs, Tim Pinnow

VIII. Adjourn