

CMU Faculty Senate
MEETING AGENDA

September 1, 2016
University Center 221

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

II. Consent Agenda

- a. Receive WCCC Curriculum Committee Year End Report, 2015-16
- b. Receive Undergraduate Curriculum Committee Year End Report, 2015-16
- c. Receive Academic Policies Committee Final Year End Report, Fall 2015 – Spring 2016
- d. Receive Assessment Committee Minutes, 4/5/2016
- e. Receive Assessment Committee Year End Report, 2015-16

III. Approve Senate minutes from 5/5/2016 meeting

IV. Committee Minutes and Reports to Approve

- a. Faculty Senate Library Advisory Committee Meeting Minutes – 3/21/2016
- b. Undergraduate Curriculum Committee Report of Executive Subcommittee Action, 5/2/2016

V. New Business

- a. Employee Assistance Program – Joe Kuntz
- b. Faculty Profile/Characteristics in 5-10 years – discussion/homework item

VI. Old Business

- a. Faculty Exit Interview Template – distribute electronically
- b. Senate Statement on Diversity, Chad Middleton

VII. Reports

- a. CFAC report, James Ayers
- b. Executive Committee Report, Dan Schultz-Ela
- c. President's Report, Johnny Snyder
- d. Update from Academic Affairs, Cynthia Pemberton

VIII. Adjourn