

CMU Faculty Senate

MEETING AGENDA

September 15, 2016
University Center 221

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

II. Consent Agenda

- a. Combined Curriculum Report, 2015-2016
- b. Undergraduate Curriculum Committee Minutes, 8/25/2016

III. Approve Senate minutes from 9/1/2016 meeting

IV. Committee Minutes and Reports to Approve

- a. WCCC Curriculum Committee Year End Report, 2015-16, Glen Hoff
- b. Undergraduate Curriculum Committee Year End Report, 2015-16, Scott Kessler
- c. Academic Policies Committee Final Year End Report, Fall 2015 – Spring 2016, Eric Wright
- d. Assessment Committee Minutes, 4/5/2016, Suzanne Lay
- e. Assessment Committee Year End Report, 2015-16, Suzanne Lay

V. New Business

- a. Updating the Policy and Procedures Manual for Faculty Senate Standing Committees
 - adding WCCC to the “Guidelines for Distinguished Faculty Awards”, p. 9
 - adding a description of the Essential Learning Committee to the Manual

VI. Old Business

- a. Faculty Exit Interview Template – comments
- b. Senate Statement on Diversity, Chad Middleton
- c. Bill and Mai Robinson Endowed Lecture Fund, Johnny Snyder

VII. Reports

- a. CFAC report, James Ayers
- b. Executive Committee Report, Dan Schultz-Ela (Snyder)
- c. Faculty Trustee Report, Aparna Palmer
- d. President’s Report, Johnny Snyder
- e. Update from Academic Affairs, Cynthia Pemberton
- f. Faculty Colloquium, Kurt Haas

VIII. Adjourn