CMU Faculty Senate
MEETING AGENDA
September 15, 2016
University Center 221

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

II. Consent Agenda
   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