

CMU Faculty Senate MEETING AGENDA

**October 6, 2016
University Center 221**

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

II. Consent Agenda

- a. GCC Minutes September 21, 2016 Meeting
- b. UCC Minutes September 22, 1066 Meeting

III. Faculty Senate Minutes

- a. Approve Senate minutes from 9/1/2016 meeting (tabled from 9/15/2016)
- b. Approve Senate minutes from 9/15/2016 meeting

IV. Committee Minutes and Reports to Approve

- a. Academic Policies Committee Final Year End Report, Fall 2015 – Spring 2016, Margot Beckett (tabled from 9/15/2016 meeting)
- b. Combined Curriculum Report, 2015-2016, Don Carpenter
- c. Undergraduate Curriculum Committee Minutes, 8/25/2016, Scott Kessler

V. New Business

- a. Bill and Mai Robinson Lecture Fund Committee Membership

VI. Old Business

- a. Senate Statement on Diversity, Sara Swedberg
- b. Updating the Policy and Procedures Manual for Faculty Senate Standing Committees

VII. Reports

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

VIII. Adjourn