## CMU Faculty Senate MEETING AGENDA

## November 3, 2016 University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - a. Sabbatical Committee Minutes 10-18-2016
- III. Approve Senate minutes from 10/20/2016 meeting
- IV. Committee Minutes and Reports to Approve
- V. New Business
  - a. Policy and Procedures Manual for Faculty Senate Standing Committees (Snyder)
  - b. Charges to Academic Policies (Kurt Haas)

## VI. Old Business

a. Human Resources Crisis Resource Web Page (TBD)

## VII. Reports

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

VIII. Adjourn