

CMU Faculty Senate
MEETING AGENDA

November 17, 2016
University Center 221

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

II. Consent Agenda

- a. Assessment Committee Minutes 5/3/2016
- b. Assessment Committee Minutes 9/6/2016
- c. Graduate Curriculum Committee Minutes 11/9/2016
- d. Undergraduate Curriculum Minutes 10/27/2016

III. Approve Senate minutes from 11/3/2016 meeting

IV. Committee Minutes and Reports to Approve

- a. Sabbatical Committee Minutes 10-18-2016

V. New Business

- a. Policy and Procedures Manual for Faculty Senate Standing Committees

VI. Old Business

- a. Academic Affairs Policy: Call-up to Active Duty of Armed Forces Reservists and National Guard Members
- b. Academic Affairs Policy: Exemptions from ESSL 290 and ESSL 200 Requirements

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 (at Trustees Meeting)
- e. President's Report, Johnny Snyder
- f. Update from Academic Affairs, Cynthia Pemberton

VIII. Adjourn