

# **CMU Faculty Senate MEETING AGENDA**

**December 1, 2016  
University Center 221**

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

II. Consent Agenda

- a. Undergraduate Curriculum Committee Minutes, 11/10/2016

III. Approve Senate minutes from 11/17/2016 meeting

IV. Committee Minutes and Reports to Approve

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

V. New Business

- a. Discussion of report from Faculty Salary and Benefits Committee concerning the summer pay structure change of 11/5/2015

VI. Old Business

- a. Policy and Procedures Manual for Faculty Senate Standing Committees (vote)
- b. Academic Policy – maximum credit hour exemption...e.g. POST
- c. Exit Interview, Kurt Haas

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, Kurt Haas

VIII. Adjourn