

CMU Faculty Senate
MEETING AGENDA

April 6, 2017
University Center 221

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

II. Consent Agenda

- a. Undergraduate Curriculum Committee minutes, 3/9/2017
- b. Assessment Committee minutes, 12/6/2016
- c. Assessment Committee minutes, 2/7/2017
- d. Academic Policies Committee minutes, 1/31/2017
- e. Academic Policies Committee minutes, 2/21/2017

III. Approve Senate minutes from 3/16/2017 meeting

IV. Committee Minutes and Reports to Approve

- a. Undergraduate Curriculum Committee minutes, 2/23/2017
 - i. Essential Learning Committee minutes (informational item), 2/22/2017

V. New Business

- a. Assessment Committee recommendation on use of ETS Proficiency Profile Test, Suzanne Lay

VI. Old Business

- a. Academic Policies recommendation on the overlap of courses between majors and minors, Margot Beckett
- b. Academic Policies recommendation on Academic Renewal, Margot Beckett
- c. Faculty Qualifications, Cynthia Pemberton

VII. Reports

- a. CFAC and VP report, James Ayers
- b. Student Government Report, Cody Armstrong
- 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