

CMU Faculty Senate
MEETING AGENDA

May 4, 2017
University Center 221

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

II. Consent Agenda

- a. Library Advisory Committee minutes, 4/17/2017

III. Approve Senate minutes from 4/20/2017 meeting

IV. Committee Minutes and Reports to Approve

- a. Graduate Curriculum Committee minutes, 4/12/2017
- b. Undergraduate Curriculum Committee minutes, 4/13/2017

V. New Business

- a. Tenure and Promotion Ad-Hoc committee report, Brenda Wilhelm
- b. Proposed Changes to Combined Curriculum Policy and Procedures Manual, Scott Kessler
- c. Faculty Senate Standing Committee Elections, James Ayers
- d. Catalog Description Reviewer Election, Johnny Snyder

VI. Old Business

- a.

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