

CMU Faculty Senate
MEETING AGENDA

October 20, 2016
University Center 221

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

II. Consent Agenda

III. Approve Senate minutes from 10/6/2016 meeting

IV. Committee Minutes and Reports to Approve

- a. GCC Minutes September 21, 2016 Meeting, Don Carpenter
- b. UCC Minutes September 22, 2016 Meeting, Scott Kessler

V. New Business

- a. Charge to Academic Policies from VPAA's office, Cynthia Pemberton

VI. Old Business

- a. Senate Statement on Diversity, Sara Swedberg
- b. Charge to Academic Policies – Minor Requirements, Johnny Snyder
- c. Bill and Mai Robinson Endowed Lecture Fund, Johnny Snyder

VII. Reports

- a. CFAC and VP report, James Ayers (no report, attending CFAC)
- b. Student Government Report, Ben Linzey
- c. Executive Committee Report, Dan Schultz-Ela
- d. Faculty Trustee Report, Aparna Palmer (report at 11/3/16 meeting)
- e. President's Report, Johnny Snyder
- f. Update from Academic Affairs, Cynthia Pemberton

VIII. Adjourn