

# **CMU Faculty Senate**

## **MEETING AGENDA**

**April 19, 2018**  
**University Center 221**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - a. UCC minutes from 4/12/18
  - b. GCC Minutes from 4/11/18
- III. Approve Senate minutes from 4/5/2018
- IV. Committee Minutes and Reports to Approve
  - a. Academic Policies Committee Report and Recommendations regarding the Degree Categories Charge
  - b. Academic Policy Committee report and Recommendations regarding Graduate for Undergraduate Credit Policy
  - c. Academic Policy Committee Minutes March 2<sup>nd</sup> 2018
  - d. Academic Policy Committee Minutes March 23<sup>rd</sup> 2018
  - e. Pre Tenure Annual Report 2018
- V. Continuing Business
  - a. (Tabled) Distance Learning and Technology Report
- VI. New Business
  - a. None
- VII. Reports
  - a. CFAC report, James Ayers
  - b. Student Government Report, Ben Linzey
  - c. Executive Committee Report, Dan Schultz-Ela
  - d. Faculty Trustee Report, Chad Middleton
  - e. President's Report, Joshua Butler
  - f. Update From Academic Affairs
- VIII. Adjourn