

CMU Faculty Senate

MEETING AGENDA

April 5, 2018
University Center 221

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

II. Consent Agenda

- 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 2nd 2018
- d. Academic Policy Committee Minutes March 23rd 2018
- e. Pre Tenure Annual Report 2018

III. Approve Senate minutes from 3/22/2018

IV. Committee Minutes and Reports to Approve

- a. GCC Minutes 2/27/2018
- b. UCC Minutes 2/22/2018
- c. UCC Minutes 3/8/2018
- d. Faculty Success Minutes 2/5/2018

V. Continuing Business

- a. (Tabled) Distance Learning and Technology Report

VI. New Business

- a. Guest Presenter Laura Glatt: CMU Defined Contribution Retirement Plan

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

VIII. Adjourn