**CMU** **Faculty Senate**

**Meeting Agenda**

**February 1, 2018**

**University Center 221**

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

II. Consent Agenda

1. UCC Minutes 12/14/2017 p.3 “science” p. 4 “repeat” p. 4 “discussion”
2. Faculty Success Committee Minutes 10/25/17
3. Assessment committee Minutes 11/7/2017
4. Library Committee Minutes 10/2/2017
5. Library Committee Minutes 11/28/2017

III. Approve Senate minutes from 12/7/2017

IV. Committee Minutes and Reports to Approve

1. UCC Minutes 11/9/2017 p. 20 symbols,

V. Continuing Business

1. None

VI. New Business

1. New Ethical Thinking SLO with Suzanne Owens and Assessment: social responsibility (institution mission), broader category of SLO, possible list of categories: civic engagement, service learning
2. Clarification of Degree Distinction and Program Requirements
3. Unprofessional Faculty Departures
4. UCC Chair
5. Library Events

VII. Reports

1. CFAC report, James Ayers (none)
2. Student Government Report, Ben Linzey
3. Executive Committee Report, Dan Schultz-Ela; duty to report (sexual harassment); faculty/student relationships;
4. Faculty Trustee Report, Chad Middleton; distribute to faculty
5. President’s Report, Joshua Butler; handbook changes, Ed Bonan CBI gunfire within a building
6. Update from Academic Affairs; academic council summary notes (peruse); promise grant for students for research; program prioritization high level look at enrollment (all music majors), enrollment trends, then decide what next conversations will be; avoid itemized process (look at summary notes).

VIII. Adjourn