

CMU Faculty Senate
MEETING AGENDA

February 15, 2018
University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - a. Faculty Success Committee Minutes 12/6/2017
 - b. Faculty Success Collegiality Award Proposal
 - c. UCC Minutes 1/25/2018
 - d. Assessment Committee Minutes 12/5/2018
 - e. Assessment Committee Proposal: Personal and Social Responsibility SLO
- III. Approve Senate minutes from 2/1//2018
- IV. Committee Minutes and Reports to Approve
 - f. UCC Minutes 12/14/2017
 - g. Faculty Success Committee Minutes 10/25/17
 - h. Assessment committee Minutes 11/7/2017
 - i. Library Committee Minutes 10/2/2017
 - j. Library Committee Minutes 11/28/2017
- V. Continuing Business
 - a. Unprofessional Faculty Departures Charge to Faculty Success
- 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 (none)
 - e. President's Report, Joshua Butler
 - f. Update from Academic Affairs
- VIII. Adjourn