**CMU** **Faculty Senate**

**Meeting Agenda**

**November 16, 2017**

**University Center 221**

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

II. Consent Agenda

1. Assessment Committee Minutes 9/5/2017
2. Assessment Committee Minutes 10/3/2017
3. Faculty Success Minutes from 10/11/2017
4. GCC minutes from 11/8/2017

III. Approve Senate minutes from 11/2/2017

IV. Committee Minutes and Reports to Approve

1. Emeritus Benefit Research from Faculty Salaries and Benefits Committee
2. UCC minutes from 9/28/2017
3. UCC minutes from 10/26/2017

V. Continuing Business

1. Ad Hoc T&P subcommittee: Recommendations for T&P Handbook Revisions.
   1. #3: Mentoring Process (Tabled)
   2. #5: Three-Year Tenure and Promotion Process (Tabled)
   3. #6: Performance Ratings (Tabled)

VI. New Business

1. Nominations for handbook committee.

VII. Reports

1. VP report, James Ayers (none)
2. Student Government Report, Ben Linzey
3. Executive Committee Report, Dan Schultz-Ela
4. Faculty Trustee Report, Chad Middleton (none)
5. President’s Report, Joshua Butler
6. Update from Academic Affairs

VIII. Adjourn