**CMU** **Faculty Senate**

**Meeting Agenda**

**September 7, 2017**

**University Center 221**

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

II. Consent Agenda

1. Receive UCC minutes from August 24, 2017
2. Receive Assessment Committee report from 4/4/17
3. Receive 2016-2017 Year End Report from Assessment committee
4. Receive 2016-2017 Year End Report from Library Advisory Committee
5. Receive 2016-2017 Year End Report from Sabbatical Leave Committee
6. Receive 2016-2017 Year End Report from UCC
7. Receive 2016-2017 Year End Report from WCC CC

III. Approve Senate minutes from 5/4/2017

IV. Committee Minutes and Reports to Approve

1. Library Advisory Committee Minutes from 4/17/2017

V. New Business

* 1. Increased Benefits for Emeritus Faculty
  2. Faculty Thursdays

VI. Old Business

1. Tenure and Promotion Ad-Hoc committee report, Brenda Wilhelm

VII. Reports

1. CFAC and VP report, James Ayers
2. Student Government Report, Ben Linzey
3. Executive Committee Report, Dan Schultz-Ela
4. Faculty Trustee Report, Chad Middleton
5. President’s Report, Joshua Butler
6. Update from Academic Affairs, Cynthia Pemberton

VIII. Adjourn