## CMU Faculty Senate MEETING AGENDA

## December 6, 2018 University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - a. UCC Minutes from 11/15/18
  - b. WCCC CC Minutes from 11/13/18
- III. Approve Senate Minutes from 11/15/2018
- IV. Committee Minutes to Approve
  - a. Distinguished Faculty Award Committee Minutes from 10/19/2018
  - b. Sabbatical Committee Minutes from 9/18/2018
  - c. Sabbatical Committee Minutes from 11/9/2018
  - d. UCC Minutes from 10/25/2018
  - e. WCCC CC Minutes from 10/23/2018
- V. Reports
  - a. CFAC report, Brian Parry
  - b. VP report, Josh Butler
  - c. Student Government Report, Jeff Vela
  - d. Executive Committee Report, Darin Kamstra
  - e. Faculty Trustee Report, Chad Middleton
  - f. President's Report, Kristen Hague
  - g. Update from Academic Affairs
- VI. Adjourn