

**CMU Faculty Senate**  
**MEETING AGENDA**

**March 7, 2019**  
**University Center 221**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - a. GCC Minutes from 2/13/19
- III. Approve Senate Minutes from 2/7/19
- IV. Committee Minutes and Reports to Approve
  - a. WCCC CC Minutes from 1/15/19 (Tabled)
  - b. Faculty Success Committee Minutes from 11/28/18
- V. Continuing Business
  - a. Campus Safety
  - b. Ad Hoc Committee
- VI. New Business
  - a. CMU Wellness Committee Presentation
  - b. Charge to Academic Policies Committee
- VII. 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
- VIII. Adjourn