

# **CMU Faculty Senate**

## **MEETING AGENDA**

**April 18, 2019**  
**University Center 221**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - a. Academic Policies Minutes from 2/17/19
  - b. Academic Policies Minutes from 3/13/19
  - c. Assessment Committee Minutes from 3/1/19
  - d. UCC Minutes from 3/28/19
  - e. WCCC CC Minutes from 3/22/19
  - f. WCCC CC Minutes from 3/29/19
- III. Approve Senate Minutes from 4/4/2019
- IV. Committee Minutes and Reports to Approve
  - a. DFAC Minutes from 12/7/2018
  - b. DFAC Minutes from 2/22/2018
  - c. UCC Minutes from 3/5/19
  - d. GCC Minutes from 3/13/19
  - e. WCCC CC Minutes from 3/12/19
  - f. Assessment Committee Minutes from 9/5/18
  - g. Assessment Committee Minutes from 10/5/18
  - h. Assessment Committee Minutes from 11/2/18
  - i. Assessment Committee Minutes from 12/7/18
  - j. Assessment Committee Minutes from 2/1/19
- 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