

CMU Faculty Senate

MEETING AGENDA

May 2, 2019
University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - a. UCC Proposed Curriculum Manual Changes
 - b. UCC Minutes from 4/25/19
 - c. GCC Minutes from 4/10/19
 - d. Academic Policies Committee minutes from 4/24/19
 - e. Library Advisory Committee minutes from 9/25/18
 - f. Library Advisory Committee minutes from 11/13/18
 - g. Library Advisory Committee minutes from 2/18/19
 - h. Library Advisory Committee minutes from 4/11/19
 - i. Library Advisory Committee—Yearly Summary F18-S19
- III. Approve Senate Minutes from 4/18/2019
- IV. Committee Minutes and Reports to Approve
 - a. Academic Policies Minutes from 2/27/19
 - 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
- V. Continuing Business
 - a. Report from ad hoc merit pay committee
- VI. New Business
 - a. Discuss proposed handbook changes
 - b. Elections
 - i. Subcommittees
 - ii. Senate Secretary
 - iii. Senate Vice President
 - iv. Senate President Elect
- 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