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