

CMU Faculty Senate MEETING AGENDA

**December 5, 2019
UC 221**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - a. GCC Minutes, November 13, 2019
 - b. LAC Minutes, November 11, 2019
 - c. DFAC Minutes, October 25, 2019
- III. Approve Senate Minutes from November 21, 2019
- IV. Committee Minutes and Reports to Approve
 - a. Sabbatical Committee Minutes, October 9, 2019
 - b. Sabbatical Committee Minutes, November 13, 2019
- V. Continuing Business
 - a. Appoint Handbook Committee Members
- VI. New Business
 - a. Qualtrics online evaluations – discussion
- VII. Reports
 - a. CFAC report, Brian Parry
 - b. VP report, Kelly Krohn
 - c. Student Government Report, Beau Flores/Angel Bautista
 - d. Executive Committee Report, Kristen Hague
 - e. Faculty Trustee Report, Suzanne Owens
 - f. President's Report, Johnny Snyder
 - g. Update from Academic Affairs, Kurt Haas
- VIII. Adjourn