

CMU Faculty Senate

MEETING AGENDA

September 19, 2019
UC 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - a. Assessment Committee Minutes, May 3, 2019
- III. Approve Senate Minutes from 9/5/2019
- IV. Committee Minutes and Reports to Approve
 - a. Assessment Committee Meeting Minutes: April 5, 2019
 - b. Assessment Committee Report to Faculty Senate Academic Year 2018-2019
 - c. Undergraduate Curriculum Committee Minutes August 22, 2019
- V. Continuing Business
 - a. President-Elect (continuing...)
 - b. Performance Bonus (continuing...)
- VI. New Business
 - a. Voting for:
 - i) Bill and Mai Robinson Lecture Committee - Snyder
 - ii) Retirement Committee - Hague
 - iii) Committee Representatives - Krohn
- 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