

CMU Faculty Senate

MEETING AGENDA

September 5, 2019
WCCC Building B

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - 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
- III. Approve Senate Minutes from 5/2/2019
- IV. Committee Minutes and Reports to Approve
 - a. UCC Minutes from 4/25/19
 - b. GCC Minutes from 4/10/19
 - c. Academic Policies Committee minutes from 4/24/19
 - d. Library Advisory Committee minutes from 9/25/18
 - e. Library Advisory Committee minutes from 11/13/18
 - f. Library Advisory Committee minutes from 2/18/19
 - g. Library Advisory Committee minutes from 4/11/19
 - h. Library Advisory Committee—Yearly Summary F18-S19
- V. Continuing Business
 - a. President-Elect
- VI. New Business
 - a. UCC Report on CIM, Jennifer Hancock, UCC Chair
 - b. Report from Ad Hoc Merit Pay Committee – Continuing Discussion
- VII. Reports
 - a. CFAC report, Brian Parry
 - b. VP report, Kelly Bevill
 - 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