

CMU Faculty Senate
MEETING AGENDA

October 17, 2013, 3:30pm
Multi-Purpose Room, Grand Mesa Hall

I. Call to Order and Roll Call by sign-in

II. Consent Agenda

- a. Receive UCC minutes dated September 26, 2013
- b. Receive UCC 2013-14 timeline for curricula submissions (informational)
- c. Receive DLTC report on “lecture capture” faculty survey

III. Approve Senate minutes from 10/3/13 meeting

IV. Committee Minutes and Reports to Approve

- a. Approve WCCC Curriculum Committee minutes dated September 10, 2013
- b. Approve UCC minutes dated August 22, 2013
- c. Approves GCC minutes dated September 25, 2013
- d. Approve Library Committee minutes dated September 16, 2013

V. Report from HLC Steering Committee—Julie Bruch and Joe Richards

VI. Continuing Business

- a. Updated course evaluation criteria to reflect recent changes in assessment and other areas—input on criteria from departments
- b. English language proficiency tables—brief comments or questions

VII. New Business

- a. Review of Professional Employment Handbook change procedures

VIII. Reports

- a. Executive Committee Report, Dan Schultz-Ela
- b. President’s Report, Steven Bradley
- c. Update from Academic Affairs, Carol Futhey or Steve Werman

IX. Adjourn