

**CMU Faculty Senate**  
**MEETING AGENDA**

**October 18, 2018**  
**Escalante Hall 101**

- I. Call to Order and Roll Call by sign-in
  
- II. Consent Agenda
  - a. Faculty Success Committee Minutes from 4/19/2018
  - b. Faculty Success Committee Minutes from 4/26/2018
  - c. Faculty Success Committee Minutes from 9/11/2018
  - d. UCC Minutes from 9/27/18
  
- III. Approve Senate Minutes from 10/4/2018
  
- IV. Committee Minutes to Approve
  - a. GCC Minutes from 9/21/18
  
- V. Continuing Business
  - a. Proposed change to Faculty Senate Policies and Procedures Manual for Faculty Senate Standing Committees
  
- VI. New Business
  - a. New faculty evaluation categories and one-time merit payments
  
- 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