CMU Faculty Senate MEETING AGENDA

4 February 2021 DH 211 and Zoom (ID: 947 4268 2493)

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Undergraduate Curriculum Committee Minutes, November 19, 2020
 - b. Undergraduate Curriculum Committee Minutes, December 10, 2020
 - c. WCCC Curriculum Committee Minutes, November 17, 2020
 - d. WCCC Curriculum Committee Minutes, December 8, 2020
 - e. WCCC Curriculum Committee Minutes, January 12, 2021
- III. Approve Senate Minutes from December 3, 2020
- IV. Committee Minutes and Reports to Approve
 - a. Assessment Committee Minutes, November 5, 2020
 - b. Library advisory Committee Minutes, November 4, 2020
- V. Continuing Business
 - a. Student Engagement Committee Report
 - b. Faculty Senate President-Elect
 - c. Handbook Revisions Committee
- VI. New Business
 - a. Curriculum Committee Manual Change Procedure
 - b. GCC Minutes, February 3, Expedited Processing
 - c. Faculty Senate May Meeting
 - d. CMU President Search, Suzanne Owens-Ott
 - e. Course Withdrawal Deadline
 - f. Modification of Faculty Senate Bylaws

VII. Reports

- a. CFAC report, Brian Parry
- b. VP report, Ben Reigel
- c. Student Government Report, Logan Taylor
- d. Executive Committee Report, Diana Bailey
- e. Faculty Trustee Report, Suzanne Owens-Ott
- f. President's Report, David Collins
- g. VPAA Report, Kurt Haas

VIII. Adjourn