## **CMU Faculty Senate**

## MEETING AGENDA

Date: September 16, 2021 Zoom ID: 943 2208 8614

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Undergraduate Curriculum Committee Minutes, August 29, 2021
  - b. Sabbatical Leave Committee Annual Report 2020 2021
  - c. Faculty Success Committee Minutes, April 23, 2021
- III. Approve Senate Minutes from September 2, 2021
- IV. Committee Minutes and Reports to Approve
  - a. Distance Education and Technology Committee, Year-End Report, 2020-2021
  - b. Assessment Committee, Year-End Report, 2020-2021
  - c. Library Advisory Committee Year-End Report, 2020-2021
  - d. Essential Learning Committee Year-End Report, 2020-2021
  - e. Graduate Curriculum Committee Minutes, April 7, 2021
  - f. Assessment Committee Minutes, April 1, 2021
  - g. Essential Learning Committee Minutes, 2020-2021
  - h. Library Advisory Committee Minutes, March 21, 2021
  - i. Library Advisory Committee Minutes, April 21, 2021
- V. Information Items
  - a. Faculty Salaries and Benefits Committee Charge Update
  - b. Health/Wellness Committee Update
  - c. Standing Committee Appointments
- VI. Continuing Business
- VII. New Business
- VIII. Reports
  - a. CFAC report, Brian Parry
  - b. VP report, Ben Reigel
  - c. Student Government Report, ASG Vice President, Salina Edwards
  - d. Executive Committee Report, Diana Bailey
  - e. Faculty Trustee Report, Tim Casey
  - f. President's Report, David Collins
  - g. VPAA Report, Kurt Haas