

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: March 7, 2024, 3:30 – 5:00pm**  
**Venue: CTL**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Assessment Committee Minutes November 3, 2023
  - b. Assessment Committee Minutes December 1, 2023
  - c. Assessment Committee Minutes February 2, 2024
  - d. Library Advisory Committee Minutes February 27, 2024
  - e. Faculty Salary and Benefits Committee Minutes January 24, 2024
  - f. Faculty Success Committee Minutes September 12, 2023
  - g. Faculty Success Committee Minutes September 26, 2023
  - h. Faculty Success Committee Minutes October 24, 2023
  - i. Faculty Success Committee Minutes January 24, 2024
  - j. Faculty Success Committee Minutes February 28, 2024
- III. Approve Faculty Senate Minutes from February 15, 2024
- IV. Committee Minutes and Reports to Approve
  - a. CMU Tech Curriculum Committee Minutes February 20, 2024
  - b. Undergraduate Curriculum Committee Minutes February 22, 2024
  - c. Graduate Curriculum Committee Minutes February 7, 2024
- V. Information Items
  - a. Dignity in Dialogue Speaker Series – March 11, 2024
- VI. Continuing Business
  - a. Faculty Success Committee Report
  - b. Faculty Salary and Benefits Committee Report
  - c. Faculty Senators for 2024-2027 terms
    - i. Executive Committee
- VII. New Business
- VIII. Reports
  - a. VPAA Report, Cher Hendricks
  - b. Faculty Trustee Report, Brian Parry
  - c. CFAC report, Margot Beckett
  - d. VP report, Margot Beckett
  - e. Student Government Report, Aleena Gomez
  - f. Executive Committee Report, Kyle McQuade
  - g. President's Report, Kristin Heumann
- IX. Adjourn