

CMU Faculty Senate

MEETING AGENDA

February 21, 2019
University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Remarks from President Foster
- III. Consent Agenda
 - a. Faculty Success Minutes from 11/28/18
- IV. Approve Senate Minutes from 2/7/19
- V. Committee Minutes and Reports to Approve
 - a. Faculty Success Committee Minutes from 10/10/18
 - b. Faculty Success Committee Minutes from 10/31/18
 - c. GCC Minutes 11/28/18
 - d. UCC Minutes from 12/13/18
 - e. UCC Minutes from 1/24/19
 - f. WCCC CC Minutes from 1/15/19
- VI. Continuing Business
 - a. Campus Safety & Emergency Response Guide feedback
 - b. Yoga/Wellness event feedback
 - c. Proposal for Recognition-Based Merit Pay Structure
- 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