

CMU Faculty Senate

MEETING AGENDA

February 7, 2019
University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - 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
- III. (Approve Senate Minutes from 12/6/18)
- IV. Committee Minutes and Reports to Approve
 - a. UCC Minutes from 11/15/18
 - b. WCCC CC Minutes from 11/13/18
 - c. Faculty Success Committee Report on Short-Notice Departures
- V. Continuing Business
 - a. Proposal for Recognition-Based Merit Pay Structure
- VI. New Business
 - a. Charge to Distance Learning and Technology Committee
 - b. (Charge to Academic Policies Committee)
 - c. “Race, First Generation, Socioeconomic Status and Factors” Sonia Branden and Heather McKim
- 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