

CMU Faculty Senate

MEETING AGENDA

Date: 18 March 2021

Venue: DH 211 and Zoom (ID: 952 0084 0248)

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Undergraduate Curriculum Committee Minutes, February 25, 2021
 - b. Graduate Curriculum Committee Minutes, March 3, 2021
- III. Approve Senate Minutes from March 4, 2021
- IV. Committee Minutes and Reports to Approve
 - a. Distinguished Faculty Awards Committee Minutes, December 7, 2020
 - b. Distinguished Faculty Awards Committee Minutes, February 17, 2021
- V. Continuing Business
 - a. CMU Presidential Search, Suzanne Owens-Ott
 - b. Wellness Speaker Committee, Jenny Peil
 - c. Wellness Committee, Budget Item
 - d. Faculty Senate Constitution and Bylaws Amendments
 - e. CMU Ceremonial Mace
 - f. Tenure and Promotion Panel, Eric Watters
- VI. New Business
 - a. CMU Volunteer Effort, Laura Glatt
- 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