

# **CMU Faculty Senate**

## **MEETING AGENDA**

**3 September 2020**  
**DH 111**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. DFAC 2020 Year End Report
- III. Approve Senate Minutes from May 7-8, 2020.
- IV. Committee Minutes and Reports to Approve
  - a. GCC Minutes, April 8, 2020 (with Proposals Document)
  - b. Assessment Committee Minutes, September 13, 2019
  - c. Assessment Committee Minutes, October 25, 2019
  - d. Assessment Committee Minutes, November 15, 2019
  - e. Assessment Committee Minutes, February 5, 2020
  - f. Assessment Committee Minutes, March 11, 2020
  - g. Guidelines for Credit for Prior Learning Proposed Policy Revision (Form and Proposal Document)
- V. Continuing Business
  - a. Student Course Evaluation Ad-Hoc Committee (continuing discussion).
- VI. New Business
  - a. Faculty Senate Officers Elections
  - b. COVID Plans with Regard to Student Attendance, VP John Marshall and Dr. Amy Bronson, Co-Chairs of STST
- VII. Reports
  - a. CFAC report, Brian Parry
  - b. VP report, Ben Reigel
  - c. Student Government Report, Beau Flores/Angel Bautista
  - d. Executive Committee Report,
  - e. Faculty Trustee Report, Suzanne Owens
  - f. President's Report, David Collins
  - g. Update from Academic Affairs, Kurt Haas
- VIII. Adjourn