

CMU Faculty Senate

MEETING AGENDA

Date: 15 April 2021

Venue: DH 211 and Zoom (ID: 993 3163 6082)

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Distinguished Faculty Award Committee Annual Report, 2020-2021
- III. Approve Senate Minutes from April 1, 2021
- IV. Committee Minutes and Reports to Approve
 - a. Withdrawal Policy, Academic Policies Committee
 - b. Undergraduate Curriculum Committee Minutes, March 18, 2021
 - c. Pre-Tenure Committee Annual Report, 2020-2021
- V. Continuing Business
 - a. Wellness Speaker, April 19, 2021
 - b. CMU Presidential Search, Suzanne Owns-Ott
- VI. New Business
 - a. Faculty Senate Executive Elections
 - b. Fall 2021 Planning
- 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