CMU Faculty Senate
MEETING AGENDA
18 February 2021
DH 211 and Zoom (ID: 939 4583 9567)

I. Call to Order and Roll Call by Sign-In

II. Consent Agenda
   a. Undergraduate Curriculum Committee Minutes, January 28, 2021
   b. Faculty Success Committee Minutes, October 2, 2020
   c. Assessment Committee Minutes, December 4, 2020
   d. WCCC Curriculum Committee Minutes, February 9, 2021

III. Approve Senate Minutes from February 4, 2021

IV. Committee Minutes and Reports to Approve
   a. Undergraduate Curriculum Committee Minutes, November 19, 2020
   b. Undergraduate Curriculum Committee Minutes, December 10, 2020
   c. WCCC Curriculum Committee Minutes, November 17, 2020
   d. WCCC Curriculum Committee Minutes, December 8, 2020
   e. WCCC Curriculum Committee Minutes, January 12, 2021

V. Continuing Business
   a. GCC Minutes from Special Meeting, February 12, 2021
   b. Student Evaluation Revisions, Susan Becker
   c. CMU President Search, Suzanne Owens-Ott
   d. Faculty Senate Constitution and Bylaws Amendments

VI. New Business
   a. CMU COVID Vaccinations, VP John Marshall
   b. Tenure and Promotion Panel
   c. Faculty Wellness and Expectations
   d. Professional Development Speaker

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