CMU Faculty Senate MEETING AGENDA

Date: March 4, 2021 Venue: DH 211 and Zoom (ID: 953 5671 2333)

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Distinguished Faculty Awards Committee Minutes, December 7, 2020
 - b. Distinguished Faculty Awards Committee Minutes, February 17, 2021
- III. Approve Senate Minutes from February 18, 2021
- IV. Committee Minutes and Reports to Approve
 - 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
- V. Continuing Business
 - a. CMU Presidential Search, Suzanne Owens-Ott
 - b. Wellness Speaker Committee
 - c. Mental Wellness and Expectations Committee
 - d. Faculty Senate Constitution and Bylaws Amendments
 - e. CMU Ceremonial Mace
- VI. New Business
 - a. Standing Committee Manual Amendments.
- 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