

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: 1 April 2021**

**Venue: DH 211 and Zoom (ID: 999 2005 5318)**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Withdrawal Policy, Academic Policies Committee
  - b. Undergraduate Curriculum Committee Minutes, March 18, 2021
  - c. Pre-Tenure Committee Annual Report, 2020-2021
- III. Approve Senate Minutes from March 18, 2021
- IV. Committee Minutes and Reports to Approve
  - a. Undergraduate Curriculum Committee Minutes, February 25, 2021
  - b. Graduate Curriculum Committee Minutes, March 3, 2021
- V. Continuing Business
  - a. CMU Presidential Search
  - b. CMU Ceremonial Mace
  - c. Wellness Committee Text Purchase
- VI. New Business
  - a. Faculty Trustee Election
  - b. CMU Awards and Recognition Ceremony
- 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