



**Faculty Senate
Meeting Minutes
April 1, 2021
DH 211 and Zoom Meeting**

Senators/Representatives participating:

David Collins, Ben Reigel, Diana Bailey, William Campbell, Michael Delaney, Ann Gilles, Carmine Grieco, Eli Hall, Adam Kluck, Kelly Krohn-Bevill, Kyle McQuade, Brad Montgomery-Anderson, Rick Ott, Johnny Snyder, Laureen Cantwell, Logan Taylor, ASG CFO (proxy for Angel Bautista)

Senators/Representatives absent from participation:

Suzanne Owens-Ott, Brian Parry

Guests:

Kurt Haas, Vice President of Academic Affairs; Zachary Frank Villamaria, student designer; Carlos Baldo; Languages, Literatures & Mass Communication; Joshua Rosenbaum, Office of Distance Education; Holly Teal, Registrar

Melinda J. Scott, Minutes Recordist

I. CALL TO ORDER AND ROLL CALL BY SIGN-IN

President Collins called the meeting to order at 3:33pm.

Collins noted attendees in the room; the minutes recordist, noted Zoom attendees electronically.

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 Curriculum Committee Minutes, March 3, 2021

All documents are on the R: drive; senators were asked to familiarize themselves with items II.A. and II.B. in preparation for the next senate meeting.

Motion: to receive all items on the consent agenda.

(Bailey/seconded); motion carried unanimously.

III. APPROVE FACULTY SENATE MINUTES FROM MARCH 18, 2021

Motion: to approve the Faculty Senate minutes of March 18, 2021.

(Reigel/seconded); motion carried unanimously.

IV. COMMITTEE MINUTES AND REPORTS TO APPROVE

A. Undergraduate Curriculum Committee Minutes, February 25, 2021

**Motion: to approve the Undergraduate Curriculum Committee Minutes of February 25, 2021
(Hall/seconded); motion carried unanimously**

B. Graduate Curriculum Committee Minutes, March 3, 2021

**Motion: to approve the Graduate Curriculum Committee Minutes of March 3, 2021.
(McQuade/seconded); motion carried unanimously**

V. CONTINUING BUSINESS

A. CMU Presidential Search

The search is currently underway; trustee members are interviewing 10 candidates via Zoom.

B. CMU Ceremonial Mace

Student designer Zachary Frank Villamaria gave Faculty Senate a presentation of his proposal, with various design options.

Motion: to approve the amount of \$2,000.00 +/- 10% for the construction of a new CMU Ceremonial Mace as designed and fashioned by Zachary Frank Villamaria.

(Hall/seconded); motion carried unanimously

C. Wellness Committee Text Purchase

Motion: to approve the purchase of the text (including shipping and handling) recommended by the Wellness Committee.

(Hall/seconded); motion carried unanimously

VI. NEW BUSINESS

A. Faculty Trustee Election

President Collins reviewed the procedure and timeline for conducting a Faculty Trustee election with the senators. Collins will issue email soliciting candidates, including position requirements and the voting procedure.

Motion: to elect a new faculty trustee, voting electronically over the week of April 28th to May 5th.

(Hall/seconded); motion carried unanimously

B. CMU Awards and Recognition Ceremony

CMU President Foster has issued an email to faculty and staff about when and where this ceremony will take place this spring.

VII. REPORTS

A. CFAC Report, Brian Parry

No report.

B. Vice President Report, Benjamin Reigel

No report.

C. Student Government Report, Logan Taylor

No report.

D. Executive Committee Report, Diana Bailey

No report.

E. Faculty Trustee Report

Ott-Owens left a summary of the most recent Board of Trustee meeting on the R: drive.

F. President's Report, David Collins

April the 19th is the first event with the Wellness Committee's selected expert speaker. The two events with this speaker will feature one in-person gathering and one Zoom meeting.

G. VPAA Report, Kurt Haas

No report.

VIII. ADJOURN

**Motion: to adjourn the Faculty Senate meeting of April 1, 2021
(Ott)**

Meeting adjourned at 4:05pm.

Respectfully submitted,
Melinda J. Scott, Minutes Recorder