



**Faculty Senate
Meeting Minutes**

**April 28, 2021
Zoom Meeting**

Senators/Representatives participating:

David Collins, Ben Reigel, Diana Bailey, William Campbell, Michael Delaney, Carmine Grieco, Eli Hall, Adam Kluck, Kelly Krohn-Bevill, Kyle McQuade, Brad Montgomery-Anderson, Rick Ott, Lauren Cantwell

Senators/Representatives absent from participation:

Ann Gillies, Suzanne Owens-Ott, Brian Parry, Johnny Snyder

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

President Collins called the meeting to order at 3:31pm. Adam Kluck served as minutes recordist.

II. NEW BUSINESS

A. CMU Presidential Search

The Senate reviewed a draft of a letter from President Collins to the Board of Trustees that would address Senate's perspectives on the finalists for the CMU President position. It appeared to be impossible to reach a consensus about the contents of such a letter in the time available before delivery around 4:30pm on April 28. The draft was abandoned.

Senators discussed alternative, limited versions of such a letter but there was no time to produce these either.

Senators suggested that the search procedure be discussed at a future Senate meeting.

Senators discussed establishing a Senate position on candidates by vote.

Motion: Vote on a candidate to recommend for President of CMU. Voting statement: I believe [candidate] is the best candidate (Hall/Seconded)

John Marshall received two votes, Abel Chavez four votes and there were five abstentions. The vote revealed insufficient consensus to forward the information to the Board of Trustees.

Motion: Vote on whether any candidate is unacceptable (Ott/Seconded)

Seven senators voted that Mirta Martin was unacceptable and four senators abstained. This vote will be sent to the Faculty Trustee who would relay it to the Board of Trustees.

III. ADJOURN

Motion: to adjourn the Faculty Senate meeting of April 28, 2021 (Hall)

Meeting adjourned at 4:21pm.