

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: Thursday, February 3, 2022, 3:30 – 5:00pm**  
**Venue: Zoom (ID: 932 3834 1721)**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. WCCC Curriculum Committee Minutes, November 9, 2021
  - b. WCCC Curriculum Committee Minutes, December 7, 2021
  - c. Undergraduate Curriculum Committee Minutes, November 18, 2021
  - d. Undergraduate Curriculum Committee Minutes, December 9, 2021
  - e. Assessment Committee Minutes, November 5, 2021
  - f. Distinguished Faculty Award Committee Minutes, December 13, 2021
- III. Approve Senate Minutes from December 2, 2021
- IV. Committee Minutes and Reports to Approve
- V. New Business
  - a. Email Retention Policy, Kurt Haas, VPAA and Jeremy Brown, VP for Information Technology
- VI. Information Items
  - a. Free Speech and Civil Discourse Committee
- VII. Continuing Business
  - a. Salary and Benefits CUPA-HR Data Set, Dr, Christi Sanders Via and Megan Englund
- VIII. New Business (continued)
  - a. Retirement Committee
- IX. Reports
  - a. CFAC report, Brian Parry
  - b. VP report, Ben Reigel
  - c. Student Government Report, ASG Vice President, Salina Edwards
  - d. Executive Committee Report, Diana Bailey
  - e. Faculty Trustee Report, Tim Casey
  - f. President's Report, David Collins
  - g. VPAA Report, Kurt Haas
- X. Adjourn