

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: February 17, 2022 3:30 – 5:00pm**

**Venue: Zoom ID: 994 8466 3673**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Undergraduate Curriculum Committee Minutes, January 27, 2022
  - b. Assessment Committee Minutes, December 3, 2022
  - c. WCCC Curriculum Committee Minutes, January 27, 2022
  - d. Graduate Curriculum Committee Minutes, February 2, 2022
- III. Approve Senate Minutes from February 3, 2022
- IV. Committee Minutes and Reports to Approve
  - 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
- V. Information Items
  - a. Retirement Oversight Committee
- VI. Continuing Business
  - a. Email retention policy.
- VII. New Business
  - a. Credit by exam versus credit for prior learning costs
- VIII. 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
- IX. Adjourn