

CMU Faculty Senate

MEETING AGENDA

Date: Thursday, March 17, 2022, 3:30-5:00pm
Venue: UC 221

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Undergraduate Curriculum Committee Minutes, February 24, 2022
 - b. WCCC Curriculum Committee Minutes, February 15, 2022
 - c. Graduate Curriculum Committee Minutes, March 2, 2022
 - d. Academic Policies Committee Minutes, March 5, 2022
 - e. Academic Policies Committee Proposal for Technical Certificates
 - f. Pre-Tenure Committee Annual Report, 2021-2022
- III. Approve Senate Minutes from March 3, 2022
- IV. Committee Minutes and Reports to Approve
 - a. Faculty Success Committee Minutes, November 12, 2021
 - b. Faculty Success Committee Minutes, December 9, 2021
 - c. Library Advisory Committee Minutes, October 1, 2021
 - d. Library Advisory Committee Minutes, November 15, 2021
 - e. Distinguished Faculty Award Committee Minutes, February 17, 2022
- V. Information Items
 - a. Natural Science Essential Learning Requirements, Dr. James Ayers
 - b. Statement in Support of HBCUs, Dr. Vince Patarino
- VI. Continuing Business
 - a. Sabbatical Leave Committee Membership
- VII. New Business
 - a. Policy and Procedures Manual Revisions
- 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