

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: 3:30pm, October 7, 2021**

**Venue: BB 113B (WCCC Campus)**

- I. Call to Order and Roll Call by Sign-In
- II. New Business
  - a. COVID Adaptations, CMU President John Marshall and Dr. Amy Bronson
- III. Consent Agenda
  - a. WCCC Curriculum Committee Minutes, September 14, 2021
  - b. WCCC Curriculum Committee Minutes, September 29, 2021
  - c. Undergraduate Curriculum Committee Minutes, September 23, 2021
- IV. Approve Senate Minutes from September 16, 2021
- V. Committee Minutes and Reports to Approve
  - a. Undergraduate Curriculum Committee Minutes, August 26, 2021
  - b. Sabbatical Leave Committee Annual Report, 2020 – 2021
  - c. Faculty Success Committee Minutes, April 23, 2021
- VI. Information Items
  - a. Investiture Marshall
  - b. Survey Reminder
- VII. Continuing Business
  - a. CMU Mace, Zachary Villamaria
- VIII. New Business
  - a. Sabbatical Leave Committee Composition
  - b. WCCC Curriculum Committee Minutes, September 29, 2021 - Expedited Processing
  - c. Academic Renewal Policy for Certificates
  - d. Freedom of Speech Initiative
- 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