

CMU Faculty Senate

MEETING AGENDA

Date: Thursday May 5, 2022, 3:30- 5:00pm
Venue: Escalante Hall 101

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. WCCC Curriculum Committee Minutes, April 12, 2022
 - b. Faculty Salaries and Benefits Committee, Adjunct Pay Report, April 25, 2022
 - c. Faculty Senate Standing Committee Procedures and Policies Manual, Proposed Reformat and Modifications
 - d. Distance Learning and Technology Committee Minutes, October 13, 2021
 - e. Distance Learning and Technology Committee Minutes, February 9, 2022
 - f. Faculty Success Committee Minutes, February 4, 2022
 - g. Faculty Success Committee Minutes, March 4, 2022
 - h. Faculty Success Committee Minutes, April 1, 2022
 - i. Faculty Salaries and Benefits Committee Minutes, October 21, 2021
 - j. Faculty Salary and Benefits Committee Minutes, December 2, 2021
 - k. Faculty Salary and Benefits Committee Minutes, April 21, 2022
 - l. Assessment Committee Minutes, February 3, 2022
 - m. Assessment Committee Minutes, March 3, 2022
 - n. Academic Policies Committee, Year-End Report, 2021-2022
 - o. Distance Learning and Technology Committee, Year End-Report, 2021-2022
 - p. Distinguished Faculty Awards Committee, Year-End Report, 2021-2022
 - q. Faculty Salary and Benefits Committee, Year-End Report, 2021-2022
 - r. Faculty Success Committee, Year-End Report, 2021-2022
 - s. Library Advisory Committee, Year-End Report, 2021-2022
- III. Approve Senate Minutes from April 21, 2022
- IV. Committee Minutes and Reports to Approve
 - a. Academic Policies Committee Minutes, April 18, 2022
 - b. Academic Policies Committee Proposal for Credit by Examination Policy, April 18, 2022
- V. Information Items
- VI. Continuing Business
 - a. Faculty Senate Officers Election
 - b. Adjunct Pay Report, Special Meeting
- VII. New Business
 - a. WCCC Curriculum Committee Minutes, April 12, Expedited Approval
 - b. Faculty Senate Standing Committee Elections

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