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