



**Faculty Senate  
Meeting Minutes**

**November 18, 2021, 3:30 – 5:00  
Venue: Zoom ID: 988 2190 4638**

**Senators/Representatives participating:**

David Collins, Ben Reigel, Brian Parry, Diana Bailey, Carlos Baldo, William Campbell, Michael Delaney, Ann Gillies, Eli Hall, Kristin Heumann, Adam Kluck, Kelly Krohn-Bevill, Kyle McQuade, Brad Montgomery-Anderson, Markus Reitenbach, Laureen Cantwell.

**Senators/Representatives absent from participation:**

Tim Casey, Faculty Trustee; Salina Edwards, Vice President–ASG

**Guests:**

Kurt Haas, Vice President of Academic Affairs; Gannon White, Chair–Faculty Success Committee; Denita Weeks, Assessment Committee.

Melinda J. Scott, Minutes Recordist

**I. CALL TO ORDER AND ROLL CALL BY SIGN-IN**

President Collins called the meeting to order at 3:33pm.  
Zoom attendees were noted by the minutes recordist.

**II. CONSENT AGENDA**

- A. Assessment Committee Minutes, May 13, 2021
- B. Assessment Committee Minutes, September 3, 2021
- C. Assessment Committee Minutes, October 1, 2021
- D. Graduate Curriculum Committee Minutes, October 6, 2021
- E. Graduate Curriculum Committee Minutes, November 10, 2021
- F. Undergraduate Curriculum Committee Minutes, October 28, 2021

**Motion: to receive all items on the consent agenda.  
(McQuade/seconded); motion carried**

**III. APPROVE FACULTY SENATE MINUTES FROM NOVEMBER 4, 2021**

**Motion: to approve the Faculty Senate minutes of November 4, 2021.  
(Baldo/seconded); motion carried**

**IV. COMMITTEE MINUTES AND REPORTS TO APPROVE**

- A. Faculty Success Committee Minutes, September 10, 2021

**Motion: to approve the Faculty Success Committee Minutes of September 10, 2021.  
(Baldo/seconded); motion carried**

- B. Distinguished Faculty Awards Committee Minutes, October 6, 2021

**Motion: to approve the Distinguished Faculty Awards Committee Minutes of October 6, 2021.  
(Baldo/seconded); motion carried**

**V. INFORMATION ITEMS**

**A. Free Speech and Civil Discourse Committee Update**

The senate's executive committee set a deadline of November 19<sup>th</sup> for accepting applications for committee leadership. Currently six (6) applications have been submitted. After CMU's Thanksgiving Break, the executive committee will review the applications and decide upon the Free Speech and Civil Discourse Committee leadership.

**VI. CONTINUING BUSINESS**

None

**VII. NEW BUSINESS**

None

**VIII. REPORTS**

**A. CFAC Report, Brian Parry**

Parry shared his report from the CFAC meeting of November 12<sup>th</sup> with senators. This report will be made available on the R: drive in today's Faculty Senate meeting folder.

**B. Vice President Report, Benjamin Reigel**

No Report.

**C. Student Government Report**

ASG Vice President Salina Edwards was unable to attend today's meeting. Her report will be made available in today's meeting folder on the R: drive.

**D. Executive Committee Report, Diana Bailey**

The Executive Committee met November 9<sup>th</sup>. The committee discussed the Free Speech and Civil Discourse Committee.

**E. Faculty Trustee Report**

Casey was unable to attend today's meeting. His next report will cover the board's meeting of December 16<sup>th</sup>.

**F. President's Report, David Collins**

No Report.

**G. VPAA Report, Kurt Haas**

VPAA Haas suggested that senate partnering with ASG to facilitate the Healthy Minds Initiative. VP for Student Services, Jody Diers is the contact person for this initiative.

There are Covid protocols being established for December graduation ceremony. Communications will be sent out faculty and students regarding these protocols.

**IX. ADJOURN**

**Motion: to adjourn the Faculty Senate meeting of November 18, 2021  
(Bailey/seconded); motion carried**

Meeting adjourned at 3:56pm.

Respectfully submitted,

Melinda J. Scott, Minutes Recordist