

CMU Faculty Senate

MEETING AGENDA

Date: February 16, 2023, 3:30 – 5:00pm
Venue: Library 331

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Faculty Salary and Benefits Minutes from October 19, 2022
 - b. Faculty Salary and Benefits Minutes from December 8, 2022
- III. Approve Faculty Senate Minutes from February 2, 2023
- IV. Committee Minutes and Reports to Approve
 - a. Undergraduate Curriculum Committee Minutes, January 26, 2023
- V. Information Items
- VI. Continuing Business
 - a. Approve Senate Constitution Proposals
- VII. New Business
 - a. Suggested syllabus statement on free speech and civility
 - b. Suggested handbook changes clarifying tenure process for clinical faculty
- VIII. Reports
 - a. CFAC report, Margot Beckett
 - b. VP report, Brad Montgomery-Anderson
 - c. Student Government Report, Cy Shimamura
 - d. Executive Committee Report, Kyle McQuade
 - e. Faculty Trustee Report, Tim Casey
 - f. President's Report, Brian Parry
 - g. VPAA Report, Cher Hendricks
- IX. Adjourn