

CMU Faculty Senate

MEETING AGENDA

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

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
- III. Approve Faculty Senate Minutes from March 2, 2023
- IV. Committee Minutes and Reports to Approve
 - a. WCCC Committee Minutes, February 21, 2023
 - b. UCC Minutes, February 23, 2023
 - c. GCC Minutes, March 1, 2023
- V. Information Items
 - a. Nominations for faculty BoT representative
- VI. Continuing Business
 - a. Preliminary budget for AY 2023-2024 (CFO Michelle Quinn)
 - b. Vote for academic policies committee member—group A.
 - c. Approval of Faculty Salary and Benefits Committee report
- VII. New Business
 - a. Idea for senate study reports repository
- 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