

CMU Faculty Senate

MEETING AGENDA

Date: April 6, 2023, 3:30 – 5:00pm
Venue: Library 331

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Assessment Committee Minutes, December 1, 2022
 - b. Assessment Committee Minutes, February 3, 2023
- III. Approve Faculty Senate Minutes from March 16, 2023
- IV. Information Items
 - a. Update on nominations for Faculty Trustee
- V. Continuing Business
 - a. Digital Archive (Amber D'Ambrosio)
 - b. Senate Bylaws vote outcome (Brad Montgomery-Anderson)
- VI. New Business
 - a. Time involved in curriculum changes (Sarah Lanci & Evan Curtis)
 - b. Special Senate Meeting on May 11th
 - c. Vote for President-Elect
- VII. 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
- VIII. Adjourn