

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: April 20, 2023, 3:30 – 5:00pm**  
**Venue: Library 331**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Academic Policies Committee Minutes, February 28, 2023
  - b. Academic Policies Committee Minutes, March 13, 2023
  - c. Academic Policies Committee Minutes, March 27, 2023
- III. Approve Faculty Senate Minutes from April 4, 2023
- IV. Committee Minutes and Reports to Approve
  - a. UCC Minutes, March 16, 2023
  - b. WCCC-CC Minutes, March 14, 2023
  - c. Assessment Committee Minutes, December 1, 2022
  - d. Assessment Committee Minutes, February 3, 2023
- V. Information Items
  - a. Merit pay decision
- VI. Continuing Business
  - a. Academic Policies Committee Report (Megan Sherbenou)
  - b. Retirement Match Proposal
- VII. New Business
  - a. Vote for Secretary
- 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