## **CMU Faculty Senate MEETING AGENDA**

Date: May 4, 2023, 3:30 – 5:00pm Venue: Library 331

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Pre-Tenure Review Year-End Report
  - b. Faculty Success Committee Year-End-Report
  - c. Salary and Benefits Committee Year-End-Report
  - d. Distinguished Faculty Awards Committee Year-End-Report
- III. Approve Faculty Senate Minutes from April 20, 2023
- IV. Committee Minutes and Reports to Approve
  - a. GCC Minutes, April 5, 2023
  - b. WCCC-CC Minutes, April 11, 2023
- V. Information Items
  - a. Desire to move adjunct faculty from PERA to 403(a)
- VI. Continuing Business
  - a. Technical/Clinical Distinguished Faculty Award
  - b. Faculty Evaluations
- VII. New Business
  - a. Vote for Vice-President
  - b. Committee Members Elections/Announcement of incoming senators
- VIII. Reports
  - a. CFAC report, Margot Becktell
  - 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