CMU Faculty Senate
MEETING AGENDA

Date: September 01, 2022, 3:30 – 5:00pm
Venue: Library 331

I. Call to Order and Roll Call by Sign-In

II. Consent Agenda
   a. Essential Learning Committee Minutes, December 14, 2021
   b. Essential Learning Committee, Year-End Report 2021-2022
   c. Sabbatical Leave Committee Year-End Report 2021-2022
   d. Undergraduate Curriculum Committee Minutes, April 28, 2022
   e. WCCC Curriculum Committee Minutes, May 10, 2022
   f. Assessment Committee Year-End Report 2021-2022
   g. Combined Curriculum Year-End Report 2021-2022

III. Continuing Business
   a. Adjunct compensation
   b. Improve efficiency of receiving and approving curriculum committee minutes

IV. Approve Faculty Senate Minutes from May 5, 2022
V. Approve Faculty Senate Minutes from May 19, 2022

VI. Committee Minutes and Reports to Approve
   a. Faculty Senate Standing Committee Procedures and Policies Manual, Proposed Reformat and Modifications
   b. Distance Learning and Technology Committee Minutes, October 13, 2021
   c. Distance Learning and Technology Committee Minutes, February 9, 2022
   d. Faculty Success Committee Minutes, February 4, 2022
   e. Faculty Success Committee Minutes, March 4, 2022
   f. Faculty Success Committee Minutes, April 1, 2022
   g. Faculty Salaries and Benefits Committee Minutes, October 21, 2021
   h. Faculty Salary and Benefits Committee Minutes, December 2, 2021
   i. Faculty Salary and Benefits Committee Minutes, April 21, 2022
   j. Assessment Committee Minutes, February 3, 2022
   k. Assessment Committee Minutes, March 3, 2022
   l. Academic Policies Committee, Year-End Report, 2021-2022
   m. Distance Learning and Technology Committee, Year End-Report, 2021-2022
   n. Distinguished Faculty Awards Committee, Year-End Report, 2021-2022
   o. Faculty Salary and Benefits Committee, Year-End Report, 2021-2022
   p. Faculty Success Committee, Year-End Report, 2021-2022
   q. Library Advisory Committee, Year-End Report, 2021-2022

VII. Information Items
   a. WCCC Curriculum Committee Minutes, April 12, 2022
VIII. Continuing Business
   a. Faculty compensation for administering credit by examination.

IX. New Business
   a. Faculty Retention
      i. Increase tuition discount for dependents
      ii. Improve maternity leave
      iii. Improve compensation for overloads
   b. Solutions to serving on faculty senate and standing committees

X. 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

XI. Adjourn