

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 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

- XI. Adjourn