

CMU Faculty Senate

MEETING AGENDA

Date: September 15, 2022, 3:30 – 5:00pm

Venue: Library 331

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. WCCC Curriculum Committee Minutes, August 25, 2022
- III. Approve Faculty Senate Minutes from September 1, 2022
- IV. Committee Minutes and Reports to Approve
 - 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
- V. Information Items
 - a. Nomination for DFA and EDFA
 - b. Change in venue for October 20, 2022 meeting
- VI. Continuing Business
 - a. Clarification on increased credit for lab instructors
 - b. Free parking for adjunct instructors
- VII. New Business
 - a. Faculty Retention
 - b. Adjunct compensation structure
 - c. Solutions to serving on faculty senate and standing committees
- 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