

## CMU Faculty Senate MEETING MINUTES

Date: December 1, 2022, 3:30 – 5:00pm

Venue: Zoom

### Senators/Representatives present:

Brian Parry, Brad Montgomery-Anderson, Kristin Heumann, Kyle McQuade, William Campbell, David Collins, Ann Gillies, Kelly Krohn-Bevill, Christopher McKim, Nate Perry, Markus Reitenbach, Stacie Schreiner, Margot Beckett

### Senators/Representatives Absent:

Tim Casey, Eli Hall, Benjamin Reigel

### Guests:

Laureen Cantwell, Cy Simamura, Cher Hendricks, Chad Middleton, Megan Sherbenou

Caitlin Cuevas- Recorder

- I. Call to Order and Roll Call by Sign-In
  - a. President Parry calls meeting to order at 3:30pm
- II. Consent Agenda
  - a. Nothing to receive or approve.
- III. Approve Faculty Senate Minutes from November 17, 2022  
**Motion: to approve Faculty Senate Meeting minutes.  
(Beckett, Seconded McQuade); Motion Carried**
- IV. Committee Minutes and Reports to Approve
  - a. Assessment Committee Minutes, October 6, 2022  
**Motion: to approve Assessment Committee Minutes from October 6, 2022.  
(McQuade, Seconded Gillies); Motion Carried**
- V. Information Items
  - a. Faculty senate president-elect
    - i. It is time to select Faculty Senate President Elect for the 2023-2024 year.  
The position would participate in Executive Committee meetings.  
Providing feedback/input while observing through their attendance.
- VI. Continuing Business
  - a. Information on parental leave changes has been received by VPAA Hendricks and President Marshall. Continuing the conversation with various individuals that will assist in providing more information and cost analyses toward policy changes.
  - b. President Elect Heumann met with VPAA Hendricks regarding parental leave policy changes. Through evaluations provided examples to VPAA Hendricks on Colorado colleges and universities policies. VPAA Hendricks will next meet with CFO Quinn to assist with cost analysis of the two best examples, CU and Western, and where CMU

fits in. Heumann has created a synopsis overview of statistics and evidence about parental leave and health outcomes. Hoping for more information by middle of January.

VII. New Business

- a. No new business

VIII. Reports

- a. CFAC report, Margot Beckett
  - i. No report
- b. VP report, Brad Montgomery-Anderson
  - i. No report
- c. Student Government Report, Cy Shimamura
  - i. Budget proposal will be finalized for 2024-2025
- d. Executive Committee Report, Kyle McQuade
  - i. No report
- e. Faculty Trustee Report, Tim Casey
  - i. Not present
- f. President's Report, Brian Parry
  - i. No report
- g. VPAA Report, Cher Hendricks
  - i. No report

IX. Adjourn

**Motion: to adjourn the meeting  
(Reitenbach, Seconded Campbell); Motion carried 3:45p**