

CMU Faculty Senate MEETING MINUTES

Date: May 11, 2023, 3:30 – 3:45pm

Venue: MS Teams

Senators/Representatives present:

Brian Parry, Brad Montgomery-Anderson, Kristin Heumann, Kyle McQuade, David Collins, Ann Gillies, Kelly Krohn-Bevill, Christopher McKim, Benjamin Reigel, Markus Reitenbach, Stacie Schreiner, Margot Beckett, Tim Casey

Senators/Representatives Absent:

William Campbell, Eli Hall, Nate Perry

Guests:

NA

Rena Phillips- Recorder

- I. Call to Order and Roll Call by Sign-In
 - a. President Parry calls meeting to order at 3:31pm

- II. Committee Minutes and Reports to Approve

- a. Pre-Tenure Review Committee Year-End Report

Motion: to approve Pre-Tenure Review Committee Year-End Report (Collins, Seconded Casey); Motion Carried

- b. Faculty Success Committee Year-End-Report

Motion: to approve Faculty Success Committee Year-End Report (Montgomery-Anderson, Seconded Beckett); Motion Carried

- c. Faculty Salary and Benefits Committee Year-End-Report

Motion: to approve Faculty Salary and Benefits Committee Review Year-End Report (Schreiner, Seconded Gillies); Motion Carried

- d. Distinguished Faculty Awards Committee Year-End-Report

Motion: to approve Distinguished Faculty Awards Committee Year-End-Report (McKim, Seconded Heumann); Motion Carried

- e. UCC Minutes, April 27, 2023

Motion: to approve UCC Minutes from April 27, 2023

(Beckett, Seconded McKim); Motion Carried

III. Information Items

a. Update on adjuncts move from PERA to 403(a)

- i. Met with the Executive Committee brought the issue of existing adjunct faculty, who brought PERA to CMU. President Marshall indicated that it is indeed a complicated matter, that he will take into consideration the best interest of individuals who already have existing time with PERA that they would continue to maintain a PERA account. However new hires and those who haven't had adequate time in PERA will initiate a 403(a). The recommendation would be considered and implemented when the time comes.

IV. Adjourn

Motion: to adjourn the meeting

(Collins, Seconded Beckett); Motion carried 3:38p