

# CMU Faculty Senate

## MEETING AGENDA

**Date: September 7, 2023, 3:30 – 5:00pm**

**Venue: Library 331**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Assessment Committee Report to Faculty Senate
- III. Approve Faculty Senate Minutes from May 11, 2023
- IV. Approve Faculty Senate Minutes from May 4, 2023
- V. Information Items
  - a. The Senate records were transferred into the digital repository <https://archives.mountainscholar.org/digital/collection/p17393coll245>  
Some reports were missing from the R drive.
  - b. Faculty Compensation/Market Analysis was completed for all faculty. This is going to occur again for the next year as CUPA data is updated.
  - c. 403b contributions will hopefully start in January of 2024.
  - d. The University has identified a private insurance that we will use for the FAMLI program starting in January that will cost us less.
- VI. Continuing Business
  - a. Combining advising and service for future evaluations
  - b. Technical/Clinical Faculty Award
- VII. New Business
  - a. Faculty Teaching Evaluations – need to determine how to increase student response, and to determine if changes are needed to the faculty evaluation form.
  - b. Instructor lines – extending contracts to 3-year terms and establishing rank
- VIII. Reports
  - a. VPAA Report, Cher Hendricks
  - b. Faculty Trustee Report, Brian Parry
  - c. CFAC report, Margot Beckett
  - d. VP report, Margot Beckett
  - e. Student Government Report,
  - f. Executive Committee Report, Kyle McQuade
  - g. President’s Report, Kristin Heumann

IX. Adjourn