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 Becktell
   d. VP report, Margot Becktell
   e. Student Government Report,
   f. Executive Committee Report, Kyle McQuade
   g. President’s Report, Kristin Heumann
IX. Adjourn