CMU Faculty Senate

MEETING AGENDA

Date: September 21, 2023, 3:30 – 5:00pm Venue: Center for Teaching and Learning

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agendaa. UCC minutes 8-31-23b. GCC minutes 9-6-23
- III. Approve Faculty Senate Minutes from September 7, 2023
- IV. Committee Minutes and Reports to Approve a. Assessment Committee report 2022-2023
- V. Information Items

a. Technical/Clinical Faculty Award and 3 new awards approved by President Marshall

b. Official charges have been made to DFAC, Salary and Benefits, Faculty Success, and Academic Policies

VI. Continuing Business a. Compensation for Internships

VII. New Business

- a. HLC: requesting meeting with senators
- b. Request to have zoom access to faculty senate meetings
- c. Free speech and civil discourse committee

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, Stacie Schreiner
- IX. Adjourn