

CMU Faculty Senate

MEETING AGENDA

Date: October 19, 2023, 3:30 – 5:00pm
Venue: Center for Teaching and Learning

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Assessment Committee October 6, 2023
 - b. Library Advisory Committee October 2, 2023
 - c. CMU-Tech CC Minutes, October 10, 2023
- III. Approve Faculty Senate Minutes from October 5, 2023
- IV. Committee Minutes and Reports to Approve
 - a. UCC Minutes, September 28, 2023
 - b. CMU-Tech CC Minutes, September 12, 2023
 - c. GCC Minutes, October 4, 2023
- V. Information Items
 - a. 403b matching will start in January 2024.
 - b. Open enrollment November 6, 2023, and will end November 17, 2023.
- VI. Continuing Business
 - a. Compensation for Internships
 - b. Technical/Clinical Faculty Award timeline-November
- VII. New Business
 - a. Priorities from the climate survey
 - i. Increased compensation for adjunct faculty
 - ii. Additional tuition waiver for dependents
 - iii. Workload equity studies within department and across campus
- VIII. Reports
 - a. VPAA Report, Chad Middleton
 - b. Faculty Trustee Report, Brian Parry
 - c. CFAC report, Margot Beckett
 - d. VP report, Margot Beckett
 - e. Student Government Report, Aleena Gomez
 - f. Executive Committee Report, Kyle McQuade
 - g. President's Report, Stacie Schreiner
- IX. Adjourn