

CMU Faculty Senate

MEETING AGENDA

Date: November 16, 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. Library Advisory Committee November 6, 2023
 - b. DFAC Minutes November 13, 2023
- III. Approve Faculty Senate Minutes from November 2, 2023
- IV. Committee Minutes and Reports to Approve
 - a. UCC Minutes 10-26-23
 - b. GCC Minutes 11-1-23
- V. Information Items
 - a. Plan for review of all locations to change WCCC to CMU-Tech
- VI. Continuing Business
 - a. Compensation for Internships
 - b. Handbook changes, process moving forward
 - c. Technical/Clinical Distinguished Faculty Award recommendation
 - d. Pulse survey
- VII. New Business
 - a. Curriculum Manual Modification Proposal
 - i. Language change in Curriculum Policies and Procedure Manual
Absent from 8/31/23 CC minutes
- 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, Aleena Gomez
 - f. Executive Committee Report, Kyle McQuade
 - g. President's Report, Stacie Schreiner
- IX. Adjourn