

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: December 7, 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. Salary and Benefits Committee Minutes October 2023
- III. Approve Faculty Senate Minutes from November 16, 2023
- IV. Committee Minutes and Reports to Approve
  - a. Library Advisory Committee November 6, 2023
  - b. DFAC Minutes November 13, 2023
  - c. CMU-Tech CC Minutes November 14, 2023
  - d. UCC Minutes November 16, 2023
  - e. Academic Policies Committee Minutes October 4, 2023
  - f. Academic Policies Committee Minutes October 25, 2023
- V. Information Items
  - a. Proposed curriculum manual change
    - i. GCC will revise wording and bring back in 2024
- VI. Continuing Business
  - a. Faculty Evaluations
- VII. New Business
  - a. Sabbatical Committee recommendations to senate
- 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