

CMU Faculty Senate

MEETING AGENDA

Date: February 1, 2024, 3:30 – 5:00pm
Venue: Center for Teaching and Learning

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
- III. Approve Faculty Senate Minutes from December 7, 2023
- IV. Committee Minutes and Reports to Approve
 - a. Salary and Benefits Committee Minutes October 2023
 - b. Undergraduate Curriculum Committee Minutes December 7, 2023
 - c. CMU Tech Curriculum Committee Minutes December 5, 2023
- V. Information Items
 - a. The handbook will be undergoing major revisions
 - b. Will need members to serve on the Executive Committee for next year
 - c. Will need nominations for Faculty Senate positions; CFAC Rep
 - d. Call for nominations for Clinical/Technical Award due February 16
 - e. Call for presentations for the Holocaust Awareness Series – due March 8
- VI. Continuing Business
 - a. GCC proposed changes
- VII. New Business
 - a. Update on CUPA salary adjustments
- 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, Kristin Heumann
- IX. Adjourn