

CMU Faculty Senate

MEETING AGENDA

Date: April 4, 2024, 3:30 – 5:00pm

*****Venue: L 331*****

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Distinguished Faculty Committee Minutes March 14, 2024
- III. Approve Faculty Senate Minutes from March 7, 2024
- IV. Committee Minutes and Reports to Approve
 - a. Assessment Committee Minutes November 3, 2023
 - b. Assessment Committee Minutes December 1, 2023
 - c. Assessment Committee Minutes February 2, 2024
 - d. Library Advisory Committee Minutes February 27, 2024
 - e. Faculty Salary and Benefits Committee Minutes January 24, 2024
 - f. Faculty Success Committee Minutes September 12, 2023
 - g. Faculty Success Committee Minutes September 26, 2023
 - h. Faculty Success Committee Minutes October 24, 2023
 - i. Faculty Success Committee Minutes January 24, 2024
 - j. Faculty Success Committee Minutes February 28, 2024
 - k. Graduate Curriculum Committee Minutes March 6, 2024
 - l. Undergraduate Curriculum Committee Minutes March 28, 2024
 - m. CMU Tech Curriculum Committee Minutes March 26, 2024
- V. Information Items
 - a. Faculty Request Prioritization Results
- VI. Continuing Business
 - a. Faculty Success Committee Report
 - b. Faculty Salary and Benefits Committee Report
- VII. New Business
 - a. Election of Executive Committee 2024-2025
 - b. Election of CFAC Rep 2024-2027
- 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