

CMU Faculty Senate

MEETING AGENDA

Date: May 2, 2024, 3:30 – 5:00pm

*****Venue: CMU Tech, BB 113B, Building B*****

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. Academic Policies Year End Report 2023-2024
 - b. Faculty Salary and Benefits Year End Report 2023-2024
 - c. Faculty Salary and Benefits Committee Minutes February 1, 2024
 - d. Distinguished Faculty Awards Committee Year End Report 2023-2024
 - e. Assessment Committee Year End Report 2023-2024
- III. Approve Faculty Senate Minutes from April 18, 2024
- IV. Committee Minutes and Reports to Approve
 - a. Graduate Curriculum Committee Curriculum Manual Modification
 - b. Pre-Tenure Review Committee 2023-2024 Year End Report
 - c. Assessment Committee Minutes March 1, 2024
 - d. Undergraduate Curriculum Committee Minutes April 11, 2024
 - e. CMU Tech Curriculum Committee Minutes April 22, 2024
- V. Information Items
 - a. Faculty Senate Accomplishments List AY 2023-2024
- VI. Continuing Business
 - a. Update to the FS P&P Manual for new awards
 - b. Faculty Committee for 100 year celebrations
- VII. New Business
- 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