

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: February 20, 2025, 3:30 – 5:00pm**

**Venue: Library 331**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Academic Policies Committee meeting minutes from October 17, 2024
  - b. Academic Policies Committee meeting minutes from October 24, 2024
  - c. Academic Policies Committee meeting minutes from November 13, 2024
  - d. Academic Policies Committee Religious Holiday Policy Report AY 24-25
- III. Approve Faculty Senate Minutes from February 6, 2025
- IV. Committee Minutes and Reports to Approve
  - a. GCC meeting minutes from December 4, 2024
  - b. CMU-Tech CC meeting minutes from December 3, 2024
  - c. GCC meeting minutes from February 5, 2025
  - d. CMU-Tech CC meeting minutes from January 21, 2025
- V. Information Items
  - a. VPAA
- VI. Continuing Business
  - a. Online overload pay versus in-person overload pay
  - b. Attendance policy
  - c. Faculty success-student survey
  - d. Senate committees and executive committee AY 25-26
- VII. New Business
- VIII. Reports
  - a. VPAA Report, Cher Hendricks
  - b. Faculty Trustee Report, Brian Parry
  - c. CFAC report, Christine Noel
  - d. VP report, Christopher McKim
  - e. Student Government Report, Leilani Domingo
  - f. Executive Committee Report, Markus Reitenbach
  - g. President's Report, Stacie Schreiner
- IX. Adjourn