

CMU Faculty Senate

MEETING AGENDA

Date: March 6, 2025, 3:30 – 5:00pm

Venue: Library 331

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. UCC meeting minutes from February 27, 2025
- III. Approve Faculty Senate Minutes from February 20, 2025
- IV. Committee Minutes and Reports to Approve
 - 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
 - e. Academic Policies Committee Religious Holiday Policy Recommendation
 - f. CMU-Tech CC meeting minutes from February 11, 2025
- V. Information Items
- 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
 - a. President Marshall JBC
 - b. Instructor rank and T&P committee changes
- 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