CMU Faculty Senate MEETING AGENDA

Date: April 3rd, 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 March 27, 2025
 - b. CMU Tech CC meeting minutes March 11, 2025
- III. Approve Faculty Senate Minutes from March 6, 2025
- IV. Committee Minutes and Reports to Approve
 - a. UCC meeting minutes from February 27, 2025
 - b. GCC meeting minutes from March 5, 2025
- V. Information Items
 - a. CMU 100 celebration April 10
 - i. August 22, 2025 kickoff
- VI. Continuing Business
 - a. PPEH section 3 feedback
 - b. Online overload pay versus in-person overload pay
 - c. Attendance policy
 - d. Faculty success-student survey-April 17 meeting
 - e. Senate committees and executive committee AY 25-26 vote
- VII. New Business
 - a. Climate survey results- move to April 17
 - i. Faculty session April 21
 - b. International Travel Handbook
- 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