

CMU Faculty Senate MEETING MINUTES

Date: December 5, 2024, 3:30 – 5:00pm

Venue: Library 331 Conference Room

Senators/Representatives present:

Michelle Mellenthin (on behalf of Karl Castleton), David Collins, Kathy Diehl, Ann Gillies, Josh Butler (on behalf of Eli Hall), Christopher McKim, Kyle McQuade, Steve Merino, Christine Noel, Brian Parry, Nate Perry, Markus Reitenbach, Stacie Schreiner, Rachel Weinzimmer, Rhema Zlaten, Leilani Domingo

Senators/Representatives Absent:

Karl Castleton, Eli Hall, Josh Meuwly

Guests:

Laureen Cantwell Jurkovic, Chad Middleton (on behalf of Cher Hendricks)

Renae Phillips- Recorder

- I. Call to Order and Roll Call by Sign-In
 - a. President Schreiner calls meeting to order at 3:31pm

- II. Consent Agenda
 - a. CMU Tech Minutes from November 12, 2024
 - b. UCC Minutes from November 14, 2024

Consent Agenda unanimously approved via online vote
Motion Carried

- III. Approve Faculty Senate Minutes from November 21, 2024
Motion: to approve Faculty Senate Minutes from November 21, 2024 (Noel, Seconded McKim); Motion Carried

- IV. Committee Minutes and Reports to Approve
 - a. CMU Tech Minutes from November 12, 2024
Motion: to approve CMU Tech Minutes from November 12, 2024 (Collins, Seconded McQuade); Motion Carried

 - b. UCC Minutes from November 14, 2024
Motion: to approve UCC Minutes from November 14, 2024 (McQuade, Seconded Gillies); Motion Carried

- V. Information Items

- VI. Continuing Business
 - a. Online overload pay versus in-person overload pay – February 6th meeting
 - i. Discussion: The documents will be in Spring 2025 folder for review. Information that Cher has prepared for our next meeting with different scenarios.

- b. Attendance policy – February meeting
 - i. Discussion: Statement has been prepared. This week the document was sent to legal counsel for review; however, the review of the document hasn't been received back as of today. Broad policy that faculty members will determine what the policy will look like based on what each syllabus states.

- c. Faculty success-student survey
 - i. Discussion: Faculty Success Spring 2025 Survey Timing/Plan was shared with the senators for review. A stratified sampling approach will be used. Target of 10% per major grouping (minimum of 10). IR will handle prizes to keep things anonymous (still in process of finalizing). Will send survey to continuing enrollment students at the start of the 2nd week of classes in January (aka Jan. 27th). Survey will remain open for 2 weeks. Plan to send up to 2 reminder emails. Should give enough time before other larger campus survey starts in mid-late February to do what we can about survey fatigue. Looking for approximately 10% of student population. Laureen suggested keeping questions to one aspect, such as separation of questions that has an “and/or” so that it can better be determined if which is being evaluated. Another suggestion is to have reverse organization of the question in each section, to encourage fully reading the question before answering. Interesting observation, CU has a minimum response rate before they share the evaluations with faculty.

VII. New Business

VIII. Reports

- a. VPAA Report, Chad Middleton (on behalf of Cher Hendricks)
 - i. Commencement on Friday, December 13th (8am and 1130am), please encourage all faculty to attend. Holiday celebration is happening now.
- b. Faculty Trustee Report, Brian Parry
 - i. Special session during Thanksgiving Break, a proposal for the new building and food court that is planned to be built. Proposed request is in line with the master plan and comes with a \$80 million cost via a 40-year bond. Next meeting is December 12th.
- c. CFAC report, Christine Noel
 - i. No report
- d. VP report, Christopher McKim
 - i. No report
- e. Student Government Report, Leilani Domingo
 - i. Passed the bi-annual, \$1.7 million in student fees.
- f. Executive Committee Report, Markus Reitenbach
 - i. No report
- g. President's Report, Stacie Schreiner

i. No report

IX. Adjourn

Motion: to adjourn the meeting

(Weinzimmer, Seconded Reitenbach); Motion carried 3:58p