



CMU Faculty Senate MEETING MINUTES

Date: May 1, 2025, 3:30 – 5:00pm

Venue: Library 331 Conference Room

Senators/Representatives present:

Karl Castleton, David Collins, Kathy Diehl, Ann Gillies, Eli Hall, Christopher McKim, Kyle McQuade, Steve Merino, Josh Meuwly, Christine Noel, Markus Reitenbach, Stacie Schreiner, Rachel Weinzimmer, Cher Hendricks

Senators/Representatives Absent:

Brian Parry, Nate Perry, Rhema Zlaten, Leilani Domingo

Guests:

Laureen Cantwell Jurkovic, Megan Henley, Tyler Anderson

Renae Phillips- Recorder

- I. Call to Order and Roll Call by Sign-In
 - a. President Schreiner calls meeting to order at 3:30pm

- II. Consent Agenda

Motion: to approve Consent Agenda via email approval
Motion Carried

- III. Approve Faculty Senate Minutes from April 17, 2025
Motion: to approve Faculty Senate Minutes from April 17, 2025
(Collins, Castleton); Motion Carried

- IV. Committee Minutes and Reports to Approve

- a. Combined curriculum report AY 24-25

Motion: to approve Combined curriculum report AY 24-25
(Hall, McKim); Motion Carried

- i. Discussion: None

- V. Continuing Business

- a. Online overload pay versus in-person overload pay
 - i. Discussion: Tabled to Fall 2025

- b. Faculty success-student survey feedback

- i. Discussion: Stacie placed feedback in the folder about the findings. Met as a committee yesterday and decided to push to Fall 2025 to discuss

priorities. There were an additional 90 respondents after the initial review. Encourage committee to propose changes to the evaluation.

VI. New Business

a. Climate survey results

- i. Faculty session April 21 discussion
- ii. Discussion: About 65 people participated remotely and there were about 250 present who participated in person. I had a great deal of feedback and Cher is analyzing the feedback. There are definite themes that should be prioritized, she will share a redacted list of recommendations and will share with the Faculty Senate by August. Stacie clarified with Cher that there will be a list of recommendations to make for the Board of Trustees at next year's meeting. There was a student's survey as well, Stacie asked how we can get a copy of those results, as well. Cher stated that there will be a need to determine how to create opportunities for the students to engage in the results of the climate survey, too. However, those will happen next year, due to time constraints. Rachel asked about what the graduate student response rates were to the student climate survey, and Cher stated that it is possible to pull those responses out specifically.

b. International Travel Handbook – May 1 Megan Henley

- i. Discussion: Megan Henley is the Faculty Fellow that coordinates international travel. Working on creating a handbook that will provide policies and procedures through a committee, using a handbook that was started in the past. Megan asked who would approve the International Travel Handbook once it is completed, as there isn't a precedent. There was a discussion with the President at the Executive Council, and it was determined that the initial approval process will start with VPAA. Then portions of the handbooks will be parsed out for review/approval. Megan reiterated that there are forms that are required for travel that will be attached with the handbook. Cher agrees that the handbook is needed but will require time to review. Eli wanted to confirm who this handbook is intended. Megan identified that it would be for faculty-led study abroad, specifically. Steve asked Cher, when parsing out portions of the handbook, what level or responsibilities will be set for the Faculty Senate? It is a good idea that at the very least the Faculty Senate would review it and have a general sense of how it works. Ann reminded everyone that Student Life has guidelines about travel as well, which might be a good resource. Requesting Faculty Senate to let their departmental faculty know about handbook.

VII. Reports

a. VPAA Report, Cher Hendricks

- i. Financial Aid – Update that Financial Aid is now located under the Business and Finance Department instead of being under Student Services.
- ii. Last week was a great week in Cher’s role, as she started the week with the faculty/staff feedback on the climate survey and ended on Friday with discussion on the “20 most interesting questions” to think about for the future at CMU.
- iii. Tacos will be on Monday, May 5th at 1130am in CTL

b. Faculty Trustee Report, Brian Parry

- i. No report

c. CFAC report, Christine Noel

- i. No report

d. VP report, Christopher McKim

- i. No report

e. Student Government Report, Leilani Domingo

- i. No report

f. Executive Committee Report, Markus Reitenbach

- i. No report

g. President’s Report, Stacie Schreiner

- i. Appreciate everyone’s engagement!

VIII. Adjourn

Motion: to adjourn the meeting

(Hall, Merino); Motion carried 4:05p