

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: September 18, 2025, 3:30 – 5:00pm**

**Venue: Library 331**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. Assessment Committee Minutes from October 4, 2024
  - b. Assessment Committee Minutes from November 1, 2024
  - c. Assessment Committee Minutes from December 6, 2024
  - d. Assessment Committee Minutes from February 7, 2024
  - e. Assessment Committee Minutes from March 7, 2024
  - f. Assessment Committee Minutes from April 18, 2024
  - g. Assessment Committee Year-End Report 2024-2025
- III. Approve Faculty Senate Minutes from September 4, 2025
- IV. Committee Minutes and Reports to Approve
  - a. DFAC Year-End Report 2024-2025
  - b. DFAC Meeting Minutes from November 19, 2024
  - c. UCC Meeting Minutes from August 28, 2025
  - d. GCC Meeting Minutes from September 3, 2025
  - e. CMU Tech CC Meeting Minutes from September 9, 2025
- V. Information Items
  - a. New Code of Ethics statement for Tenure and Promotion Committee
- VI. Continuing Business
  - a. Faculty Success Committee work on student course evaluations and next steps
  - b. Creation of a new Faculty Senate priority list
- VII. New Business
  - a. Potential charges for Academic Policies Committee via Academic Affairs regarding academic dishonesty policies and suspension and dismissal policies
- VIII. Reports
  - a. Provost Report, Cher Hendricks
  - b. Faculty Trustee Report, Stacie Schreiner
  - 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, Stephen Merino

IX. Adjourn