

CMU Faculty Senate

MEETING AGENDA

Date: November 20, 2025, 3:30 – 5:00pm

Venue: Center for Teaching and Learning

- I. Call to Order and Roll Call by Sign-In
- II. Approve Faculty Senate Minutes from November 6, 2025
- III. Committee Minutes and Reports to Approve
 - a. CMU Tech Curriculum Committee meeting minutes from November 11, 2025
- IV. Information Items
 - a. Special meeting on December 11
 - b. December 4 Faculty Senate meeting at CMU Tech
- V. Continuing Business
 - a. New Faculty Senate priorities
 - b. Assessing and improving the Policy and Procedures Manual for Faculty Senate Standing Committees
- VI. New Business
 - a. Center for Distance Learning and Innovation and exploring a change in LMS
 - b. GSAC revisions to Graduate Catalog and possible role for Academic Policies Committee
 - c. Updating Faculty Senate's Constitution and Bylaws to reflect changes to PPEH Section III and an opportunity for other changes and updates
- VII. 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
- VIII. Adjourn