

CMU Faculty Senate

MEETING AGENDA

Date: December 4, 2025, 3:30 – 5:00pm

Venue: Chez Lena in Kayenta Hall (CMU Tech)

- I. Call to Order and Roll Call by Sign-In
- II. Committee Minutes and Reports to Approve
 - a. Undergraduate Curriculum Committee meeting minutes from November 13, 2025
 - b. Faculty Salary and Benefits meeting minutes from November 11, 2025
- III. Approve Faculty Senate Minutes from November 20, 2025
- IV. Continuing Business
 - a. New Faculty Senate priorities and feedback from President Marshall
 - b. Assessing and improving the Policy and Procedures Manual for Faculty Senate Standing Committees
 - c. Updating Faculty Senate's Constitution and Bylaws to reflect changes to PPEH/CHAPS and an opportunity for other changes and updates
 - d. Proposed academic dishonesty policies from Academic Policies Committee
- V. New Business
 - a. Potential charge for APC regarding policy for graduate courses for both undergraduate and graduate degree credits
 - b. Report from Faculty Salary and Benefits Committee
- VI. 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
- VII. Adjourn