

CMU Faculty Senate

MEETING AGENDA

Date: February 5, 2026, 3:30 – 5:00pm
Venue: Center for Teaching and Learning

- I. Call to Order and Roll Call by Sign-In
- II. Committee Minutes and Reports to Approve
 - a. Undergraduate Curriculum Committee meeting minutes from January 22, 2026
 - b. CMU Tech Curriculum Committee meeting minutes from January 20, 2026
 - c. Distinguished Faculty Award Committee meeting minutes from December 2, 2026
- III. Approve Faculty Senate Minutes from December 4, 2025
- IV. Continuing Business
 - a. Report from Faculty Salary and Benefits Committee
 - b. New Faculty Senate priorities
 - c. Assessing and improving the Policy and Procedures Manual for Faculty Senate Standing Committees
 - d. Updating Faculty Senate's Constitution and Bylaws to reflect changes to PPEH/CHAPS and an opportunity for other changes and updates
- V. New Business
 - a. Proposal to add honors recognition to graduate degrees
- 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