

# **CMU Faculty Senate**

## **MEETING AGENDA**

**Date: September 19, 2024, 3:30 – 5:00pm**

**Venue: Library 331**

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
  - a. CMU Tech CC meeting minutes September 3, 2024
  - b. GCC meeting minutes September 4, 2024
- III. Approve Faculty Senate Minutes from September 5, 2024
- IV. Committee Minutes and Reports to Approve
  - a. Combined Curriculum Committee 2023-2024 report
  - b. UCC meeting minutes August 29, 2024
- V. Information Items
  - a. DFA nominations are open until October 1, 2024
  - b. Climate Survey open now
- VI. Continuing Business
  - a. Online overload pay versus in-person overload pay
  - b. PPEH changes- Instructor rank
- VII. New Business
  - a. Faculty evaluation- TEval
- VIII. Reports
  - a. VPAA Report, Cher Hendricks
  - b. Faculty Trustee Report, Brian Parry
  - 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, Stacie Schreiner
- IX. Adjourn