

CMU Faculty Senate

MEETING AGENDA

Date: November 7, 2024, 3:30 – 5:00pm
Venue: CMU-Tech

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
 - a. UCC meeting minutes from October 24, 2024
- III. Approve Faculty Senate Minutes from October 17, 2024
- IV. Committee Minutes and Reports to Approve
 - a. UCC meeting minutes from September 26, 2024
 - b. CMU-Tech CC meeting minutes from October 8, 2024
- V. Information Items
- VI. Continuing Business
 - a. Online overload pay versus in-person overload pay
 - b. PPEH changes- Instructor rank
 - c. Faculty evaluation- TEval
 - d. Attendance policy
 - e. 3-year bachelor's degree
- VII. New Business
 - a. Emeritus status requirements
- VIII. Reports
 - a. VPAA Report, Chad Middleton
 - 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