CMU Faculty Senate MEETING AGENDA

Date: December 5, 2024, 3:30 – 5:00pm Venue: Library 331

- I. Call to Order and Roll Call by Sign-In
- II. Consent Agenda
- III. Approve Faculty Senate Minutes from November 21, 2024
- IV. Committee Minutes and Reports to Approve
 - a. CMU Tech meeting minutes from November 12, 2024
 - b. UCC meeting minutes from November 14, 2024
- V. Information Items
- VI. Continuing Business
 - a. Online overload pay versus in-person overload pay-February meeting
 - b. Attendance policy- February meeting
 - c. Faculty success-student survey
- VII. New Business
- 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