## **Colorado Mesa University Faculty Senate**

## **AGENDA**

## February 5<sup>th</sup>, 2014, 3:30pm UC 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - A. Accept UCC Minutes (12/11/14)
  - B. Accept UCC Minutes (01/22/15)
  - C. Proposed Changes to Policy and Procedures Manual (01/22/15)
  - D. Mentoring Survey Results from Faculty Success Committee
- III. Approve Senate minutes from previous meeting (12/05/14)
- IV. Standing Committee Minutes to Approve
  - A. UCC Minutes (11/13/14)
  - B. GCC Minutes (11/19/14)
- V. Presentations
  - A. Concussion Protocols & Reminders for Upcoming Safety Presentations (John Marshall and Ed Bonan-Hamada)
- VI. New Business
  - A. Peer-teaching observations and evaluations—how common are they on campus, usefulness, and what potential problems exist? (Dan Schultz Ela)
- VII. Reports, Updates, and Queries
  - A. Update from Academic Affairs (Carol Futhey & Steve Werman)
  - B. Faculty Trustee Report (Gayla Slauson)
  - C. Update on VPAA search (Chad Middleton)
  - D. Executive Committee Report (Dan Schultz Ela)
  - E. Standing Committee Update (Johnny Snyder)
  - F. Query about scheduling Work-Life Balance Workshop (when is convenient?)
- VIII. Adjourn