## **Colorado Mesa University Faculty Senate**

## **AGENDA**

## March 5<sup>th</sup>, 2015, 3:30pm University Center 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - A. Undergraduate Curriculum Committee Minutes (02.26.15)
  - B. Assessment Committee Minutes (05.08.14)
  - C. Assessment Committee Minutes (09.03.14)
  - D. Assessment Committee Minutes (10.03.14)
  - E. Assessment Committee Minutes (10.22.14)
  - F. Assessment Committee Minutes (11.14.14)
- III. Approve Senate minutes from previous meeting (02.19.15)
- IV. Standing Committee Minutes to Approve
  - A. WCCC Curriculum Committee Minutes.11.14.14
  - B. WCCC Curriculum Committee Minutes.12.09.14
  - C. WCCC Curriculum Committee Minutes.01.20.15
  - D. Academic Policies Year-End Report (2013/14)
- V. Continuing Business
  - A. Charges to Pre-Tenure Committee (Johnny Snyder)
- VI. Reports and Updates
  - A. Update from Academic Affairs (Carol Futhey/Steve Werman)
  - B. Update from CFAC meeting (James Ayers)
  - C. Update on VPAA search (Chad Middleton)
  - D. Update from President—Trustee Election & Faculty Event at the Point (Aparna Palmer)
  - E. Executive Committee Report (Dan Schultz Ela)
- VII. Adjourn