

# Colorado Mesa University Faculty Senate

## AGENDA

April 16<sup>th</sup>, 2015, 3:30pm  
LHH 302

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda (Items to Accept)
  - A. Library Advisory Committee Minutes (02.09.15)
  - B. Curriculum Policies and Procedures Manual (04.09.15)
  - C. Graduate Curriculum Committee Minutes (04.08.15)
  - D. Graduate Curriculum Committee Annual Report (04.08.15)
  - E. Undergraduate Curriculum Committee Minutes (04.09.15)
- III. Approve Senate minutes from previous meeting (04.02.15)
- IV. Standing Committee Minutes to Approve
  - A. Undergraduate Curriculum Committee Minutes (03.12.15)
  - B. WCCC Curriculum Committee Minutes (03.10.15)
- V. New Business
  - A. Proposals from Sabbatical Leave Committee (Tamera Minnick)
- VI. Reports and Updates
  - A. Update from Academic Affairs (Carol Futhey/Steve Werman)
  - B. Update on Standing Committees (Johnny Snyder)
  - C. Executive Committee Report (Dan Schultz Ela)
  - D. Nominations for 2015-2016 Faculty Senate leadership (Aparna Palmer)
  - E. Update from President (Aparna Palmer)
    1. Use of Student Teaching Assistants for Grading
    2. Faculty Social at the Point
- VII. Adjourn