Colorado Mesa University Faculty Senate

AGENDA

April 16th, 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