

Colorado Mesa University Faculty Senate

AGENDA

September 4, 2014, 3:30pm
UC 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
- III. Approve Senate minutes from last meeting of last year (5/8/14)
- IV. Committee Minutes and Reports to approve
 - A. Approve Assessment Committee minutes from 11/1/13
 - B. Approve Assessment Committee minutes from 12/5/13
 - C. Approve Assessment Committee minutes from 2/13/14
 - D. Approve Assessment Committee minutes from 3/7/14
- V. Discussion of Degree Works (Holly Teal)
- VI. New Action Items
 - A. Senate Standing Committee Elections
 - B. Ad hoc Committee for Faculty Handbook Revisions (Johnny Snyder & Dan Schultz Ela)
- VII. Reports
 - A. Standing Committee status report, Johnny Snyder
 - B. Executive Committee Report, Dan Schultz Ela
 - C. Faculty Trustee Report, Gayla Slauson
 - D. Update from Academic Affairs, Carol Futhey or Steve Werman
- VIII. Adjourn