

Colorado Mesa University Faculty Senate

AGENDA

September 18, 2014, 3:30pm
EH 101

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - A. Receive Faculty Success Committee Final Report
 - B. Receive Emeritus Committee Meeting Minutes
 - C. Receive Distinguished Faculty Award Meeting Minutes
- III. Approve Senate minutes from previous meeting (9/4/14)
- IV. Standing Committee Minutes and Reports to approve
 - A. Approve Combined Curriculum Annual Report (2013/2014)
 - B. Approve UCC Committee minutes from 8/28/14
 - C. Approve Faculty Initiative in Assessment Report
- V. Discussion of Essential Learning, Kurt Haas
- VI. New Action Items
 - A. Standing Committee Elections, Johnny Snyder
 - B. Addition of Ex Officio Members to Standing Committees, Johnny Snyder
 - C. Discussion of Legal Benefits for Faculty, Chad Middleton
 - D. Discussion of Reduced Parking Cost to Faculty, Aparna Palmer
- VII. Reports
 - A. Standing Committee status report, Johnny Snyder
 - B. Executive Committee Report, Dan Schultz Ela
 - C. Update from Academic Affairs, Carol Futhey or Steve Werman
- VIII. Adjourn