

**Colorado Mesa University Faculty Senate
AGENDA**

**February 04, 2016, 3:30pm
UC 221**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - (a) UCC Minutes from 12/10/15
- III. Standing Committee Minutes to approve
 - (a) Sabbatical Leave Committee Minutes from 11/12/15
 - (b) UCC Minutes from 11/12/15
 - (c) GCC Minutes from 11/11/15
- IV. Approve Senate minutes from 12/03/15
- V. Presentation
 - (a) CMU Marketing, Kimberly Williams, Executive Director of Marketing
- VI. New Business
 - (a) Discussion concerning handbook changes, Chad Middleton
- VII. Reports
 - (a) Update from Academic Affairs, Carol Futhey or Kurt Haas
 - (b) Strategic Planning Committee update, Aparna Palmer
 - (c) Update on the VPAA search, Chad Middleton
- VIII. Adjourn