

**Colorado Mesa University Faculty Senate
AGENDA**

**February 18, 2016, 3:30pm
UC 222**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - (a) UCC Minutes from 01/28/16
- III. Standing Committee Minutes to approve
 - (a) UCC Minutes from 12/10/15
- IV. Approve Senate minutes from 02/04/16
- V. New Business
 - (a) Current cap on minors, Chad Middleton
 - (b) Professional Certificate Requirements, Chad Middleton
 - (c) Attendance policy for online courses, Chad Middleton
- VI. Informational
 - (a) Rural Jump-Start Zone program, Derek Wagner, VP for Intergovernmental and Community Affairs
- VII. Reports
 - (a) Update from FS President, Chad Middleton
 - (b) Faculty Trustee's report, Aparna Palmer
 - (c) FS Executive Committee report, Dan Schultz Ela
- VIII. Adjourn