

Colorado Mesa University Faculty Senate
AGENDA

April 07, 2016, 3:30pm
UC 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - (a) Academic Policies Committee (APC) Minutes from 03/02/16
 - (b) APC recommendation on *Attendance in Online Courses*
 - (c) APC recommendation on *Requirements for a Minor*
 - (d) APC recommendation on *Concurrent Enrollment in Maverick Milestone (ESSL 290) and Essential Speech (ESSL 200)*
 - (e) APC recommendation on *Professional Certificate Requirements*
 - (f) Assessment Committee Minutes from 12/01/15
 - (g) Assessment Committee Minutes from 02/02/16
 - (h) Distinguished Faculty Award Committee Minutes from 12/07/15
 - (i) Distinguished Faculty Award Committee Minutes from 02/05/16
 - (j) Distinguished Faculty Award Committee 2015-16 Annual Report
 - (k) Library Advisory Committee Minutes from 11/02/15
 - (l) Pre-Tenure Review Committee 2015-16 Annual Report
 - (m) Sabbatical Leave Committee, *Application form for Sabbatical Leave, current*
 - (n) Sabbatical Leave Committee, *Application form for Sabbatical Leave, modified*
 - (o) UCC Minutes from 02/25/16
 - (p) UCC Minutes from 03/10/16
- III. Standing Committee Minutes to approve
 - (a) Modification to the *Policy and Procedures Manual for Faculty Senate Standing Committees*
 - (b) WCCC Curriculum Committee Minutes from 02/16/16
 - (c) GCC Minutes from 2/24/16
- IV. Approve Senate minutes from 03/03/16

V. Informational

- (a) New SLOs, Ethical Reasoning & Information Literacy, Suzanne Lay
- (b) ePortfolio Working Group update, Tracy DeBellevue

VI. New Business

- (a) Discussion on *embracing diversity and condemning bigotry*, Aparna Palmer

VII. Reports

- (a) Update from Academic Affairs, Carol Futhey or Kurt Haas
- (b) Update from FS President, Chad Middleton
- (c) FS Executive Committee report, Dan Schultz Ela

VIII. Adjourn