

Colorado Mesa University Faculty Senate
AGENDA

April 21, 2016, 3:30pm
EH 101

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - (a) Graduate Curriculum Committee (GCC) Minutes from 04/13/16
 - (b) GCC *2015-16 Annual Report*
 - (c) Undergraduate Curriculum Committee (UCC) Minutes from 04/14/16
 - (d) UCC proposed changes to *Curriculum Policies and Procedures Manual*
 - (e) WCCC Curriculum Committee Minutes from 12/08/15
 - (f) WCCC Curriculum Committee Minutes from 12/14/15
 - (g) WCCC Curriculum Committee Minutes from 01/12/16
 - (h) WCCC Curriculum Committee Minutes from 01/19/16
 - (i) WCCC Curriculum Committee Minutes from 02/09/16
 - (j) WCCC Curriculum Committee Minutes from 04/05/16
 - (k) Faculty Success Committee Proposal on *Faculty Exit Interview Questionnaire*
- III. Standing Committee Minutes to approve
 - (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

IV. Approve Senate minutes from 04/07/16

V. Informational

- (a) Update on campus-wide inclusion efforts, John Marshall

VI. New Business

- (a) Discussion on FS Subcommittee representation, Josh Butler

VII. Reports

- (a) Update from Academic Affairs, Carol Futhey or Kurt Haas
- (b) Update from FS President, Chad Middleton
- (c) Faculty Trustee's report, Aparna Palmer
- (d) FS Executive Committee report, Dan Schultz Ela

VIII. Adjourn