

Colorado Mesa University Faculty Senate
AGENDA

May 05, 2016, 3:00 pm
UC 221

- I. Call to Order and Roll Call by sign-in
- II. Reports
 - (a) Update from Academic Affairs, Carol Futhey or Kurt Haas
- III. Consent Agenda
 - (a) Undergraduate Curriculum Committee (UCC) *Report of Executive Subcommittee Action* from 05/02/16
 - (b) Library Advisory Committee Minutes from 03/21/16
- IV. Standing Committee Minutes to approve
 - (a) Graduate Curriculum Committee (GCC) Minutes from 04/13/16
 - (b) GCC *2015-16 Annual Report*
 - (c) UCC Minutes from 04/14/16
 - (d) UCC proposed changes to *Curriculum Policies and Procedures Manual*
 - (e) UCC *Report of Executive Subcommittee Action* from 05/02/16
 - (f) WCCC Curriculum Committee Minutes from 12/08/15
 - (g) WCCC Curriculum Committee Minutes from 12/14/15
 - (h) WCCC Curriculum Committee Minutes from 01/12/16
 - (i) WCCC Curriculum Committee Minutes from 01/19/16
 - (j) WCCC Curriculum Committee Minutes from 02/09/16
 - (k) WCCC Curriculum Committee Minutes from 04/05/16
 - (l) Faculty Success Committee Proposal on *Faculty Exit Interview Questionnaire*
- V. Approve Senate minutes from 04/21/16
- VI. New Business
 - (a) Faculty Senate (FS) Subcommittee elections, Josh Butler

(b) FS Executive Committee elections, Josh Butler

VII. Reports, part II

(a) Faculty Trustee's update, Aparna Palmer

(b) FS President's update, Chad Middleton

(c) FS Executive Committee report, Aparna Palmer

VIII. Adjourn