## Colorado Mesa University Faculty Senate

## AGENDA

## September 3rd, 2015, 3:30pm UC 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
  - A. Assessment Committee Minutes from 02/05/15
  - B. Assessment Committee Minutes from 03/04/15
  - C. Assessment Committee Minutes from 04/02/15
  - D. Assessment Committee Minutes from 05/06/15
  - E. Assessment Committee Annual Report 2014-15
- III. Approve Senate minutes from last meeting of last year (05/07/15)
- IV. Standing Committee Minutes to approve
  - A. Approve Faculty Success Committee meeting minutes from 02/16/15
  - B. Approve Faculty Success Committee meeting minutes from 04/14/15
  - C. WCCC Curriculum Committee meeting minutes from 04/14/15
- V. Continued discussion of Essential Learning, Kurt Haas
- VI. Informational Items
  - A. Status of library renovation, Anne Bledsoe
- VII. Reports
- A. Faculty Senate President report, Chad Middleton
- B. Standing Committees status report, Josh Butler
- C. Executive Committee report, Dan Schultz Ela
- D. Faculty Trustee report, Aparna Palmer
- E. Update from Academic Affairs, Carol Futhey or Steve Werman

## VIII. Adjourn