

Colorado Mesa University Faculty Senate AGENDA

September 17, 2015, 3:30pm
LHH 302

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - A. UCC Committee Minutes from 08/27/15
 - B. Combined Curriculum Annual Report 2014-15
- III. Approve Senate minutes from 09/03/15
- IV. Standing Committee Minutes to approve
 - 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
- V. Informational
 - A. Bill and Mai Robinson Endowed Lecture Fund, Jack Delmore
- VI. New Business
 - A. Mandatory implementation of D2L, Gillian McKnight-Tutein
 - B. Adequacy of faculty travel funds, Chad Middleton
 - C. Sufficiency of the *Faculty Professional Development Grant*, Chad Middleton
 - D. Recommendations on requirements for commencement, Aparna Palmer
 - E. Policy recommendations concerning faculty absences, Chad Middleton
- VII. Reports
 - A. Report on *Working Group on Department Head Feedback*, Josh Butler
 - B. Executive Committee report, Dan Schultz Ela
 - C. Strategic Planning Committee progress report, Carol Futhey
 - D. Update from Academic Affairs, Carol Futhey or Steve Werman
- VIII. Adjourn