

Colorado Mesa University Faculty Senate AGENDA

October 1, 2015, 3:30pm
UC 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - (a) Modification to the *Policy and Procedures Manual for Faculty Senate Standing Committees*
 - (b) GCC Minutes from 09/23/15
 - (c) UCC Minutes from 09/24/15
- III. Approve Senate minutes from 09/17/15
- IV. Standing Committee Minutes to approve
 - (a) UCC Minutes from 08/27/15
 - (b) Combined Curriculum Annual Report 2014-15
- V. New Business
 - (a) Alignment of CMU and D51 calendars, Johnny Snyder
 - (b) Library representative on Assessment Committee, Johnny Snyder
- VI. Reports
 - (a) VPAA Search Committee update, Barry Laga
 - (b) Strategic Planning Committee update, Aparna Palmer
 - (c) WIGISAS 3.0 update, Aparna Palmer
 - (d) ePortfolio Working Group update, Dan Schultz Ela
 - (e) Update from FS President, Chad Middleton
 - i. Status of charges to FS subcommittees
 - ii. Faculty profiles
 - iii. Status of discussion of faculty advisor travel and faculty exit interviews
 - (f) FS Executive Committee report, Dan Schultz Ela
 - (g) Update from Academic Affairs, Carol Futhey or Steve Werman
- VII. Adjourn