

Colorado Mesa University Faculty Senate
AGENDA

November 19, 2015, 3:30pm
UC 221

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - (a) Library Advisory Committee Minutes from 09/07/15
 - (b) Assessment Committee Minutes from 09/01/15
 - (c) Assessment Committee Minutes from 10/06/15
 - (d) Faculty Success Committee report on *Faculty Travel* and the *Faculty Professional Development Fund*
- III. Standing Committee Minutes to approve
 - (a) WCCC Curriculum Committee Minutes from 10/13/15
 - (b) Library Advisory Committee Minutes from 04/29/15
 - (c) Distance Learning & Technology Committee Minutes from 09/21/15
 - (d) Academic Policies Committee Minutes from 09/28/15
 - (e) Academic Policies Committee Minutes from 10/14/15
- IV. Approve Senate minutes from 11/05/15
- V. Continuing Business
 - (a) APC Proposal on *Commencement Ceremony Guidelines*, Chad Middleton
 - (b) APC Report on *Faculty Absences*, Chad Middleton
- VI. Reports
 - (a) Update from Academic Affairs, Carol Futhey
 - (b) Advising on Essential Learning Policies, Steve Werman
 - (c) Update on Working Group on Department Head Feedback, Josh Butler
 - (d) Update on the Assistant VPAA search, James Ayers
 - (e) FS Executive Committee report, Dan Schultz Ela
- VII. Adjourn