Colorado Mesa University Faculty Senate
AGENDA
November 5, 2015, 3:30pm
UC 221

I. Call to Order and Roll Call by sign-in

II. Consent Agenda
   (a) WCCC Curriculum Committee Minutes from 10/13/15
   (b) UCC Minutes from 10/22/15
   (c) Library Advisory Committee Minutes from 04/29/15
   (d) Distance Learning & Technology Committee Minutes from 09/21/15
   (e) APC Minutes from 09/28/15
   (f) APC Minutes from 10/14/15
   (g) APC Proposal on Commencement Ceremony Guidelines
   (h) APC Report on Faculty Absences

III. Standing Committee Minutes to approve
   (a) WCCC Curriculum Committee Minutes from 09/08/15
   (b) UCC Minutes from 10/22/15

IV. Approve Senate minutes from 10/15/15

V. Informational
   (a) Presentation on CMU recruitment efforts, Michael Poll

VI. New Business
   (a) Discussion of summer pay structure/rates, Chad Middleton

VII. Reports
   (a) Update from Academic Affairs, Carol Futhey or Steve Werman
   (b) Update on the VPAA search, Barry Laga
   (c) CFAC report, James Ayers
   (d) Update on the Assistant VPAA search, James Ayers
   (e) Strategic Planning Committee update, Aparna Palmer
   (f) FS Executive Committee report, Dan Schultz Ela

VIII. Adjourn