

**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