

**Colorado Mesa University Faculty Senate
AGENDA**

**December 03, 2015, 3:30pm
UC 222**

- I. Call to Order and Roll Call by sign-in
- II. Consent Agenda
 - (a) Sabbatical Leave Committee Minutes from 11/12/15
 - (b) UCC Minutes from 11/12/15
 - (c) GCC Minutes from 11/11/15
- III. Standing Committee Minutes to approve
 - (a) Library Advisory Committee Minutes from 04/29/15
 - (b) Library Advisory Committee Minutes from 09/07/15
 - (c) Assessment Committee Minutes from 09/01/15
 - (d) Assessment Committee Minutes from 10/06/15
- IV. Approve Senate minutes from 11/19/15
- V. Informational
 - (a) Update on CMU health insurance/benefits, Barbara Case King
 - (b) Faculty Trustee's report, Aparna Palmer
- VI. Continuing Business
 - (a) FSC report on *Faculty Travel* and the *Faculty Professional Development Fund*, Chad Middleton
- VII. Reports
 - (a) Update from Academic Affairs, Carol Futhey or Steve Werman
 - (b) Update on speed dating for Maverick Milestone course proposals, Cindy Chovich
 - (c) Strategic Planning Committee update, Aparna Palmer
 - (d) Update on the VPAA search, Chad Middleton
 - (e) FS Executive Committee report, Dan Schultz Ela
- VIII. Adjourn