

Colorado Mesa University Faculty Senate

AGENDA

September 5, 2013, 3:30pm
UC 221

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

II. Consent Agenda

- a. WCCC Curriculum Committee minutes for 5/14/13
- b. Annual report from Sabbatical Leave Committee
- c. Annual report from Assessment Committee

III. Approve Senate minutes from 5/9/13 meeting

IV. Committee Minutes to Approve

- a.

V. Presentation and Discussion of Proposed Essential Learning (Gen Ed) Changes—Kurt Haas

VI. Discussion Item

- a. +/- grading system from Faculty Senate meeting 5/9/13—Aparna Palmer
- b. Faculty concerns—more manhours on D2L help desk—Jeanine Howe

VII. New Action Item

- a.

VIII. Reports

- a. Standing Committee status report, Johnny Snyder
- b. Executive Committee Report, Dan Schultz-Ela
- c. President's Report, Steven Bradley
- d. Update from Academic Affairs, Carol Futhey or Steve Werman
- e. Status of dependent tuition credit policies at CO institutions, Cynthia Chovich and Elizabeth Sharp

IX. Adjourn