

**Colorado State University-Pueblo AY 2014-15**  
**Senate Meeting Agenda OUC Aspen Leaf Room**  
**September 21, 2015 3:30 PM to 5:30 PM**

- I. Call to Order: Margie Massey
- II. Approval of minutes (none approved at Retreat)
- III. Approval of Agenda
- IV. Information Items/Reports
  - A. President Di Mare
  - B. Provost Kreminski
  - C. Senate President - Margie Massey
- V. Unfinished Business and New Action Items-First Readings, Second Readings, and Votes
  - a. Ad-hoc APR Committee
  - b. 2<sup>nd</sup> reading– Energy Class in Physics – GEB –
- VI. Committees/Boards Reports
  - a. Academic Programs and Standards Board (APSB) – Bill Brown
  - b. Committee on Shared Governance (CSG) – Brian Vandenheuvel
  - c. Curriculum and Academic Programs Board (CAPB) – Donna Souder
  - d. Faculty Compensation Committee (FCC) – Margie Massey
  - e. Faculty Handbook Committee (FHC) –
  - f. Faculty Procedures and Policies Committee (FPP) – Dora Luz Cobian-Klein
  - g. General Education Board (GEB) – Donna Souder
  - h. Graduate Studies Board – (GSB) Neb Jaksic
  - i. Information Technology Board (ITB) – Margie Massey
  - j. Scholarly Activities Board (SAB) – Neb Jaksic
  - k. University Budget Board (UBB) – Margie Massey
  - l. University Board on Diversity and Equality (UBDE) – Mike Mincic
- VII. Faculty Representatives
  - a. Board of Governors (BoG) – Mike Mincic
  - b. Colorado Faculty Advisory Council (CFAC) – Mike Mincic
- VIII. New Business
- IX. Adjournment