

Colorado State University-Pueblo AY 2015-16
Senate Meeting Agenda OUC Aspen Leaf Room
November 30, 2015 3:30 PM to 5:30 PM

- I. Call to Order: Margie Massey
- II. Approval of minutes (October)
- III. Approval of Agenda
- IV. Information Items/Reports
 - A. President Di Mare
 - B. Provost Kreminski
 - C. Amy Robertshaw – Prerequisite Pilot Spring Semester and DARS
 - D. Senate President - Margie Massey
- V. Unfinished Business and New Action Items-First Readings, Second Readings, and Votes
 - a. 2nd reading - APR Proposal – Ad-hoc Committee – Bill Brown
 - b. 2nd reading – GSB – Students enrolled in 3 + 2 programs pay undergraduate tuition for all programs – Neb Jaksic
 - c. 2nd reading – GSB – All other (3+2) students enrolled in graduate courses pay graduate tuition – Neb Jaksic
- 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) -
 - 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