

Colorado State University-Pueblo AY 2015-16
Senate Meeting Agenda OUC Aspen Leaf Room
January 18, 2016 3:30 PM to 5:30 PM

- I. Call to Order: Margie Massey
- II. Approval of minutes (November)
- 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. 1st reading – APSB – Definitions of academic credit hour and catalog wording – Bill Brown
 - b. 1st reading – APSB – Experiential Education Learning criteria to designate EE courses – Bill Brown
 - c. 1st reading – APSB – Catalog changes to graduation planning sheets, commencement details, substitutions, institutional requirements and rights for students' records – Bill Brown
 - d. 1st reading – APSB – Catalog changes concerning required grade in prerequisite courses – Bill Brown
 - e. 1st reading – APSB – Changing Registrar's process to align with the Catalog language by freezing the term GPA – Bill Brown
 - f. 1st reading – CAPB – Catalog changes 2016-2017 – Donna Souder
- 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