

Colorado State University-Pueblo AY 2015-16
Senate Meeting Agenda OUC Aspen Leaf Room
February 15, 2016 3:30 PM to 5:30 PM

- I. Call to Order: Margie Massey
- II. Approval of minutes (December)
- III. Approval of Agenda – Abbreviated Senate meeting to accommodate the Chancellor’s Constituent Meeting with Faculty. Senate will do the readings and votes on the motions. We will adjourn after the motions and completed and, let Chancellor Frank and the Cabinet run the constituency meeting.
- IV. Information Items/Reports
 - A. Chancellor Tony Frank – Constituent Meeting Faculty during Faculty Senate Meeting
 - B. President Di Mare
 - C. Provost Kreminski
 - D. Senate President - Margie Massey
- V. Unfinished Business and New Action Items-First Readings, Second Readings, and Votes
 - a. 2nd reading – APSB – Definitions of academic credit hour and catalog wording – Bill Brown
 - b. 2nd reading – APSB – Experiential Education Learning criteria to designate EE courses – Bill Brown
 - c. 2nd reading – APSB – Catalog changes to graduation planning sheets, commencement details, substitutions, institutional requirements and rights for students’ records – Bill Brown
 - d. 2nd reading – APSB – Catalog changes concerning required grade in prerequisite courses – Bill Brown
 - e. 2nd reading – APSB – Changing Registrar’s process to align with the Catalog language by freezing the term GPA – Bill Brown
 - f. 2nd reading – CAPB – Catalog changes 2016-2017 – Ida Whited
- VI. Committees/Boards Reports - **None**
 - a. Academic Programs and Standards Board (APSB) – Bill Brown
 - b. Committee on Shared Governance (CSG) – Brian Vandenneuvel
 - c. Curriculum and Academic Programs Board (CAPB) – Ida Whited
 - d. Faculty Compensation Committee (FCC) – Margie Massey
 - e. Faculty Handbook Committee (FHC) –
 - f. Faculty Procedures and Policies Committee (FPP) -
 - g. General Education Board (GEB) –
 - 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 – **No reports**

- a. Board of Governors (BoG) – Mike Mincic
- b. Colorado Faculty Advisory Council (CFAC) – Mike Mincic

VIII. New Business - **None**

IX. Adjournment