

Colorado State University-Pueblo AY 2015-16
Senate Meeting Minutes
February 15, 2016 3:30 PM to 5:30 PM

Senators Present: Dana Ihm, Justin Goss, Antonio Rueda, Annette Gabaldón, Matt Cranswick, Jacinda Heintzelman, Alan Mills, Sandy Hudock, Steve Liebel, Neb Jaksic, Bill Brown, Jude DePalma, Margie Massey, Michael Mincic, Brian Vanden Heuvel, Scott Gage, Ian Brennan, Ida Whited, and David Volk

- I. Call to Order: Margie Massey
 - a. Meeting called to order at 3:34.
- II. Approval of minutes (January)
 - a. Minutes approved unanimously.
- III. Approval of Agenda
 - a. Margie Massey stated that the Faculty Senate meeting would be abbreviated to accommodate a constituency meeting with Chancellor Tony Frank.
 - b. Michael Mincic motioned to amend the agenda to reflect that the meeting will not feature Information Items/Reports. The motion was approved unanimously.
- IV. Second Readings
 - A. APSB
 - 1. Bill Brown reported minor changes to the Experiential Education memo: The date was corrected, and the names of the people submitting the memo was changed to Karen Yescavage and Daniel Bowan.
 - 2. Provost Kreminski identified typographical errors on the graduate credit hour reading.
 - 3. Justin Goss stated that the readings were labeled as a first reading, although they were second readings. Margie Massey confirmed that they should be titled "Second Readings."
 - 4. Michael Mincic motioned that we approve items A through E knowing that the minor changes identified will be corrected. Unanimous approval.
 - 5. Bill Brown read each APSB motion individually. The Senate approved each motion unanimously.

B. CAPB

1. Annete Gabaldón confirmed that no changes had been made to the CAPB motions. She read the title the of motions. Senate unanimously approved all CAPB changes.

V. Adjournment

a. Brian Vanden Heuvel motioned to adjourn. Unanimous approval. The meeting adjourned at 3:42.