

Colorado State University-Pueblo AY 2015-16
Senate Meeting Agenda OUC Aspen Leaf Room
March 28, 2016 3:30 PM to 5:30 PM

- I. Call to Order: Margie Massey
- II. Approval of minutes (February)
- III. Approval of agenda
- IV. Information Items/Reports
 - A. President Di Mare – (won't be at meeting)
 - B. Provost Kreminski
 - C. Guest – Tim McGettigan
 - D. Senate President - Margie Massey
- V. Unfinished Business and New Action Items-First Readings, Second Readings, and Votes
 - a. 1st reading – Credit for prior learning – (GSB) – 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) – 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 –
 - a. Board of Governors (BoG) – Mike Mincic
 - b. Colorado Faculty Advisory Council (CFAC) – Mike Mincic
- VIII. New Business –
 - a. Alan Mills – Scholarship issues
- IX. Adjournment