COLORADO MESA UNIVERSITY
Academic Classroom Building – Gallegos Board Room

Colorado Mesa University’s mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:

“There is hereby established a university in Grand Junction, to be known as Colorado Mesa University, which shall be a general baccalaureate and graduate institution with moderately selective admission standards. Colorado Mesa University shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Colorado Mesa University shall also maintain a community college role and mission, including career and technical education programs. Colorado Mesa University shall receive resident credit for two-year course offerings in its commission-approved service area. Colorado Mesa University shall also serve as a regional education provider.”

I. CALL TO ORDER – 9:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes (Action) – January 25-26, 2012

II. REPORTS:
   A. Chair – Doug Price
   B. President – Tim Foster
   C. Faculty Trustee – Brenda Wilhelm -- Written
   D. Interim Student Trustee/ASG President – Justin Kawcak -- Written
   E. Faculty Senate President -- Steve Bradley -- Written

TENURE PRESENTATIONS – 9:00 a.m.

Melonie Buchanan Murray (Dance)
Dan Flenniken (Mass Communication)
T J Gerlach (English)
Sean Flanigan (Music)
Dan Schulz Ela (Mathematics Education)
David Collins (Physics)
Debra Bailey (Nursing)

III. POSSIBLE ACTION/DISCUSSION
A. Consent Items (Action)
   1. Personnel – Patrick Doyle
   2. Emeritus Faculty – Carol Futhey
   3. Endorsement of Postsecondary and Workforce Ready (PWR)
      High School Diploma Criteria – Carol Futhey
   4. Board Recognized Terminal Degrees for CMU Faculty Members –
      Carol Futhey
   5. New Program Approval: A.A.S., Medical Laboratory Technician –
      Carol Futhey
   6. Substantive Curriculum Change Academic Year 2012-13
      – Carol Futhey
   7. Associate of Applied Science, Medical Office Assistant – Brigitte
      Sundermann .................................................................
   8. Associate of Applied Science, Aviation Technology – Fixed Wing,
      Helicopter – Brigitte Sundermann
   9. Trustee Meeting Calendar

B. Budget/Financials – Patrick Doyle
   1. Budget Planning Update (Information)
   2. Financial Dashboard (Information)

LUNCH – UNIVERSITY CENTER BALLROOM – Noon

TENURE PRESENTATIONS – 1:30 p.m.

   Tim Pinnow (Theatre)
   Deborah Kennard (Environmental Sciences)
   Les Miller (Philosophy)
   Jeanine Howe (Theatre)
   Josh Butler (Art)
   Chad Middleton (Physics)
   John Reece (Criminal Justice)

   3. Phase V Housing (Action)
   4. Investment Policy – Fiduciary Responsibility (Action)

C. Admission Index Change for CMU First-time, Baccalaureate-seeking
   Students (Information) – Carol Futhey

D. CMU Water Center Report (Information) – John Redifer

E. Residence Life Presentation (Information) – John Marshall

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN

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