



# AGENDA

Faculty Senate Regular Meeting  
Thursday, January 21, 2016, 4:00 PM -  
Humanities Building (GS108)

- I. Call Meeting To Order & Establishment of Quorum**
  - Roll Call
- II. Approval of Agenda**
- III. Approval of Minutes from November 2015 Meeting**
- IV. Informational/Discussion Items:**
  - A. NEA follow-up
  - B. Faculty Senate Spring Events, Goals
  - C. Board of Trustees Meeting 1/12/16
- V. Action Items**
  - A. Date and time for Spring Faculty Senate Meetings
- VI. New or Follow-up Items for Next Meeting's Agenda**
- VII. Adjournment**