I. Call Meeting To Order & Establishment of Quorum
   • Roll Call

II. Approval of Agenda

III. Approval of Minutes from 12/9/14 and 12/10/14 Meetings

IV. Informational/Discussion Items:
   A. Faculty Overload Teaching Policy Discussion
   B. Status of TERFs – Faculty Senate Officers’ Honoraria
   C. Faculty Senate Bylaws - Proposed Amendment
   D. Blackboard System Update
   E. Board of Trustees Special Meeting Update – Cindy Armijo
   F. Program Assessment Committee Update – Leslie Jae Dennis
   G. Passport Access for Adjunct Instructors Update – Gene Sandoval
   H. Planning for Spring Elections Update – Nichole Collins
   I. Status of Faculty Self-Evaluation Forms and Rubric – Cindy Armijo
   J. Spring Activity Schedule – January Activity (Twila Quintana)
   K. In-Service Training and Activities

V. Action Items
   A. Establish Schedule of Events for “Luna Off the Hook” activities on Feb., March and Apr.

VI. New or Follow-up Items for Next Meeting’s Agenda
   A. Set meeting dates/time for Spring 2015 Semester

VII. Adjournment