



# AGENDA

Faculty Senate Regular Meeting  
Thursday, January 8, 2015, 11:00 am  
IPC (Rough Rider Grill)

**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**