



AGENDA

Faculty Senate
Beginning of Semester Meeting
Wednesday , January 9, 2013
LRC Lecture Hall, 1:00 PM

- I. Call Meeting To Order & Establishment of Quorum**
 - Roll Call
- II. Approval of Agenda**
- III. Informational Items**
 - A. Report on Strategic Planning Session – Harry Anderson
 - B. Student Activities Committee – Anthony Baca
 - C. Change to Organizational Chart – Library to report to Academics-O’Brien
- IV. Fiscal**

Action Item:

 - A. Presentation of Remuneration rates for Senate Representatives at other Community Colleges – Armijo
 - B. Approval of Remuneration rates for Immediate Past Chair, Vice Chair, , Secretary and Senators
- V. Committees**

Action Items:

 - A. Website Page Committee
 - B. SLOA Committee
- VI. Date and Location of February Senate Meeting** (Proposed, Friday 2/8/13 at 1 pm)
- VII. Adjournment**