AGENDA
Faculty Senate Regular Meeting
Thursday, October 2, 2014, 4:00 pm
GEN, Room 108 (Humanities Building)

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

II. Approval of Agenda

III. Approval of Minutes from 9/4/14 Meeting

IV. Informational/Discussion Items:
   A. Faculty Handbook Update – Carolyn Chavez
   B. Curriculum Committee Update – Vidal Martinez
   C. NCA Accreditation Site Visit Agenda
   D. Board of Trustees meeting update, Tuition Agreement Policy – Cindy Armijo
   E. Master Schedule – L. Jae Dennis
   F. “Fall for Luna” October Activity Planning Update – Betsy Sanchez
   G. Constitution Day Update – Armijo
   H. Presentation on ranked faculty structures and tenure at NM 2-year institutions-Adrienne O’Brien
   I. Faculty Overload Teaching Policy Discussion

V. Action Items
   A. Establish Dates for Faculty Roundtable Brown Bag for 2nd half of semester - Armijo
   B. Presentation of, amendments to and vote on budget for Persistence, Retention and Completion Activities for A/Y 2014-15 – Armijo and O’Brien
   C. Vote to adopt Faculty Self-Evaluation Form and Self Evaluation Rubric – O’Brien

VI. New or Follow-up Items for Next Meeting’s Agenda

VII. Adjournment