



AGENDA

Faculty Senate Regular Meeting
Tuesday, December 9, 2014, 1:00 pm
LRC Lecture Hall

I. Call Meeting To Order & Establishment of Quorum

- Roll Call

II. Approval of Agenda

III. Approval of Minutes from 11/6/14 Meeting

IV. Informational/Discussion Items:

- A. Faculty Overload Teaching Policy Discussion
- B. Blackboard System
- C. Program Assessment Committee Update
- D. Board of Trustees meeting update – Cindy Armijo
- E. “Fall for Luna” November Activity Report – Betsy Sanchez
- F. “Art of Storytelling” Activity Report – Cindy Armijo
- G. Passport Access for Adjunct Instructors
- H. Planning for Spring Elections
- I. Status of TERFs – Representatives' Responsibilities and PDP
- J. Planning for Spring Elections
- K. Status of Faculty Self-Evaluation Forms and Rubric
- L. Spring Activity Schedule – January Activity
- M. January In-Service Activities

V. Action Items

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

VII. Adjournment