



AGENDA

Faculty Senate
Regular Meeting
Wednesday, February 20, 2013
SMET Room 126B, 4:30 PM

- I. Call Meeting To Order & Establishment of Quorum**
 - Roll Call
- II. Approval of Agenda**
- III. Action Items**
 - A. Adjunct Orientation/Training – Names of Adjuncts Turned in, Next Steps?
 - B. “One Professor”-type presentation in lieu of teaching award
- IV. Fiscal**

Report on status of remuneration for Senators and Officers.
- V. Committees**
 - A. Committee Reports
 1. Handbook Committee
 2. Student Activities Committee
 3. SLOA Committee
- VI. Other Business/Follow up**
 - A. Safety issues
 - B. PDP Committee Update
 - C. Dr. Garcia, HED Guest Speaker Update
 - D. Board of Trustees Work Session (2/13/13)
 - E. LAT Meeting (2/18/13)
 - F. Presentation of Resolution to include Service to the Institution as a criterion for evaluation of full-time Faculty
 - G.
- VII. New Business**
 - A. Stipends for Skills Advisors
 - B. Discussion with Student Government Representatives (?)
- VIII. Adjournment**