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