



AGENDA

Faculty Senate Regular Meeting
Thursday, February 5, 2015, 4:30 am
Humanities Building (GS108)

I. Call Meeting To Order & Establishment of Quorum

- Roll Call

II. Approval of Agenda

III. Approval of Minutes from 12/10/14 and 1/8/15 Meetings

IV. Informational/Discussion Items:

- A. Resignation of Secretary J. Nolan and new Secretary Appointment
- B. Faculty Overload Teaching Policy Discussion
- C. IT/Blackboard System
- D. Status of TERFs for Faculty Senate Officers' Honoraria – Cindy Armijo
- E. Board of Trustees Regular Meeting – Cindy Armijo
- F. ADA Training Follow-up
- G. Passport Access for Adjunct Instructors – Gene Sandoval
- H. Spring Elections – Nichole Collins
- I. Status of Faculty Self-Evaluation Forms and Rubric – Cindy Armijo
- J. "Off the Hook" Faculty Senate Initiated Activities
- K. Spring "Off the Hook" and other Activities – January (Twila Quintana), February (Jeanette M. Nolan), March (Leslie Jae Dennis)/March (N. Collins and B. Sanchez) and April (Erin Gilland)

V. Action Items

- A. Vote to Adopt Faculty Senate Bylaws Amendment

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

VII. Adjournment