



# AGENDA

Faculty Senate  
Regular Meeting  
Tuesday, March 20, 2013  
SMET Room 126B, 4:30 PM

- I. Call Meeting To Order & Establishment of Quorum**
  - Roll Call
- II. Approval of Agenda**
- III. Fiscal – Status of Remuneration for Senate Representatives**
- IV. Committees**
  - A. Handbook Committee
  - B. Student Activities Committee
  - C. SLOA Committee
- V. Other Business/Follow up**
  - A. Adoption of Resolution to include Service as Evaluation Component
  - B. LAT Meeting – 3/18/13
  - C. Stipends for Skills Advisors
  - D. Lab Fee Charge-O'Brien
  - E. Board Work Session update – 3/13/13
  - F. Strategic Plan
  - G. Creating Orientation Presentation on Blackboard
- VI. New Business**
  - A. Academic Year 2013-14 Elections
  - B. Voting for Senate Resolutions
- VII. Adjournment**