



AGENDA

Faculty Senate
Regular Meeting
Tuesday, March 5, 2013
SMET Room 126B, 4:00 PM

- I. **Call Meeting To Order & Establishment of Quorum**
 - Roll Call
- II. **Approval of Agenda**
- III. ***Fiscal – Status of meetings with Fiscal Office regarding Budget and Remuneration***
- IV. **Committees**
 - A. Handbook Committee
 - B. Student Activities Committee
 - C. SLOA Committee
 - D. PDP Committee participation
- V. **Other Business/Follow up**
 - A. Safety issues
 - B. Midterm Grades Deadlines-Shirley Marlow
 - C. Contact information for Faculty
 - D. End of Semester Workshops (O'Brien)
 - E. Adoption of Resolution to include Service as Evaluation Component
 - F. Webpage
 - G. *One Professor*-report on professors who don't want to be named in videos
 - H. LAT Meeting – 3/4/13
 - I. Stipends for Skills Advisors
- VI. **New Business**
- VII. **Adjournment**