



# AGENDA

Faculty Senate  
Regular Meeting  
Wednesday, April 17, 2013  
SMET Room 126B, 4:30 PM

- I. Call Meeting To Order & Establishment of Quorum**
  - Roll Call
- II. Approval of Agenda**
- III. Committees**
  - A. Handbook Committee
  - B. Student Activities Committee
  - C. SLOA Committee
  - D. Election Committee
- IV. Other Business/Follow up**
  - A. Stipends for Skills Advisors
  - B. Lab Fee Charge
  - C. Board Work Session update – 4/10/13
  - D. LAT Meeting update 4/15/13
  - E. HLC Self-Study Update
  - F. Strategic Plan
  - G. Orientation Presentation on Blackboard
- V. New Business**
  - A. Senate Member Obligations to attend one Board Meeting a Year.
  - B. Faculty Notification of status of students as convicted felons or sex offenders.
  - C. Other New Business.
- VI. Adjournment**