



# AGENDA

Faculty Senate  
Regular Meeting  
Tuesday, April 2, 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 Remuneration for Senate Representatives**
- IV. Committees**
  - A. Handbook Committee
  - B. Student Activities Committee
  - C. SLOA Committee
  - D. Election Committee
- V. Other Business/Follow up**
  - A. Stipends for Skills Advisors
  - B. Lab Fee Charge-O'Brien
  - C. Board Meeting Session update – 3/20/13
  - D. Strategic Plan
  - E. Creating Faculty and Student Orientation Presentations on Blackboard
  - F. Multi-disciplinary programs of study
- VI. New Business**
  - A. Faculty In-Service Workshop agenda
  - B. Schedule Senate representative picture
- VII. Adjournment**