



AGENDA

Faculty Senate Regular Meeting
Thursday, April 2, 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 3/5/15 Meeting

IV. Informational/Discussion Items:

- A. Board of Trustees Regular Meeting – Cindy Armijo
- B. Future Role of Faculty Senate – Cindy Armijo and L.J. Dennis
- C. “Off the Hook” Faculty Senate Initiated Activities Follow-up Activities - Twila Quintana, Jeanette M. Nolan, Leslie Jae Dennis/March, and Erin Gilland/April
- D. Faculty Advisement in Support of the April 16th TRAC Day Activity – Shirley Marlow
- E. Training/Workshop Ideas During May’s In-Service Week
- F. Spring Elections for New Faculty Senate Officers

V. Action Items

- A. Set date for Faculty Senate Nominations and Elections

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

VII. Adjournment