



# AGENDA

Faculty Senate  
Regular Meeting  
Tuesday, April 30, 2013  
SMET Room 126B, 4:00 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. Board Meeting (4/24/13) /Work Session update (4/20/13)
  - B. LAT Meeting update 4/29/13
  - C. Resolution for Student Retention/Persistence Appropriation from State Legislature
  - D. Lab Fee Charge
  - E. Strategic Plan
  - F. Orientation Presentation on Blackboard
- V. New Business**
  - A. Senate Member Obligation to attend one Board Meeting a Year.
  - B. Faculty Senate End of semester workshops, meeting 5/15/13
  - C. Other New Business
- VI. Adjournment**