



# AGENDA

Faculty Senate  
Regular Meeting  
Wednesday, May 15, 2013  
LRC Lecture Hall, 10:00 AM

- I. Call Meeting To Order & Establishment of Quorum**
  - Roll Call
- II. Approval of Agenda**
- III. One Professor Presentation – Cindy Armijo**
- IV. Summation of Senate Work and Progress for Spring 2013 – Adrienne O’Brien**
- V. Committees**
  - A. Handbook Committee
  - B. Election Committee
  - C. Student Club Committee
- VI. Other Business/Follow up**
  - A. Board Meetings – Tony Ortiz Board Training
  - B. Propositions for Luna Reorganization
  - C. Luna Strategic Plan
  - D. Senate Strategic Plan – Sherry Goodyear
  - E. Vote on Faculty Service Resolution
  - F. Lab Fee Charges
- VII. New Business**
- VIII. Adjournment**