AGENDA
Faculty Senate Regular Meeting
Thursday, August 14, 2014, 11:00 am
LRC Lecture Hall

I. Call Meeting To Order & Establishment of Quorum
   • Roll Call

II. President’s Welcome

III. Approval of Agenda

IV. Approval of Minutes from 5/13/14 Meeting

V. Informational/Discussion Items:
   A. Introduction of Faculty Senate Representatives
   B. Appointment of Faculty Senate Secretary
   C. Immediate Past Chair Recap of Academic Year 13-14 Senate Accomplishments
   D. Chair’s Address and Discussion of Academic Year 13-14 Goals and Initiatives
   E. Planned Activities for AY 14-15
      1. Faculty Roundtable Brown Bag Lunches – alternating Fridays during F14 until Midterm
      2. Luna "Off the Hook" activities
      3. Budget for other activities
   F. Student Ambassador recommendations for Legislative Finance Committee Meeting on 8/27/24

VI. Action Items
   A. Faculty Evaluations
      1. Self-Evaluation Form for Spring 2015
      2. Self Evaluation Rubric
   B. Faculty Handbook

VII. Other/New Business/Follow up
   A. Set meeting dates/time for Fall 2014 Semester

VIII. Adjournment