



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:

- Introduction of Faculty Senate Representatives*
- Appointment of Faculty Senate Secretary*
- Immediate Past Chair Recap of Academic Year 13-14 Senate Accomplishments
- Chair's Address and Discussion of Academic Year 13-14 Goals and Initiatives
- Planned Activities for AY 14-15
 - Faculty Roundtable Brown Bag Lunches – alternating Fridays during F14 until Midterm
 - Luna "Off the Hook" activities
 - Budget for other activities
- Student Ambassador recommendations for Legislative Finance Committee Meeting on 8/27/24

VI. Action Items

- Faculty Evaluations
 - Self-Evaluation Form for Spring 2015
 - Self Evaluation Rubric
- Faculty Handbook

VII. Other/New Business/Follow up

- Set meeting dates/time for Fall 2014 Semester

VIII. Adjournment