



AGENDA

Faculty Senate
Beginning of the Semester Meeting
Friday August 16, 2013
LRC Lecture Hall Auditorium, 1:00 2:15 pm

- I. Call Meeting To Order & Establishment of Quorum**
 - Roll Call
- II. Approval of Agenda**
- III. Installation of Senate Representatives for Academic Year 2013-2014**
- IV. Nomination of Secretary for Senate from among Senators**
- V. Establishment of Regular Meeting Schedule for Fall 2013 Semester**
- VI. Charge of the Senate and Shared Governance Presentation.** A. O'Brien
- VII. Community Reach Out Efforts by Faculty for Fall 2013**
 - A. Monthly Luna Light Article Assignments **L. Dennis**
 - B. KNMX Radio Show Appearance Assignments, A. O'Brien
 - C. Student Club and Academic Booths for Student Barbeque 8/22/13, A. O'Brien
 - D. Monthly "LCC Film Night" Screenings – **C. Armijo**
- VIII. Committee Assignments**
 - A. Handbook Committee
 - B. Student Activities Committee
 - C. SLOA Committee
 - D. Election Committee
 - E. Curriculum Committee
- IX. Other/New Business/Follow up**
 - A. Strategic Plan –First Steps for Fall 2013, **S. Goodyear**
 - B. Other New Business
- X. Adjournment**