



AGENDA

Faculty Senate Regular Meeting
Wednesday, August 17, 2016,
10:00 am, STEM Area (Tech 126)

I. Call of Meeting to Order and Establishment of Quorum

- A. Roll Call
- B. Establishment of Quorum
- C. Election of Secretary

II. Approval of Agenda

III. Approval of Minutes from March 2016 Meeting

- A. Corrections or additions
- B. Vote to approve minutes

IV. Informational/Discussion Items:

- A. Introduction of Officers and Senators
 - Rights and Responsibilities of Positions
- B. First Day of Class Recommendations
- C. Phi Theta Kappa
- D. Benefits and Process of Joining NEA
- E. Obtainment and Use of Contact Information for FS
- F. Discussion of Meeting Dates for Fall 2016 Semester
- G. Vacant Senate Positions
 - Process for Filling
 - Rights and Responsibilities
- H. Solicitation of Volunteers for Standing Committees
 - Elections Committee
 - Professional Development Committee
- I. Goals for year

V. Action Items

- A. Approve special election for Vice Chair, Adjunct Senator, and Humanities/Education/ABE Senator
- B. Elect Vice Chair
- C. Elect Adjunct Senator
- D. Elect Humanities/Education/ABE Senator
- E. Confirm Meeting Dates for Semester

VI. New or Follow-up Items for Next Meeting's Agenda

- A. Establishment of Standing Committees

VII. Adjournment