



AGENDA

Faculty Senate Regular Meeting
Wednesday, August 19, 2015,
1:00 PM - Humanities Building
(GS108)

I. Call Meeting To Order & Establishment of Quorum

- Roll Call

II. Approval of Agenda

III. Approval of Minutes from May 2015 Meeting

IV. Informational/Discussion Items:

- A. Board of Trustees Regular Meetings (Summer) – Cindy Armijo
- B. Role of Faculty Senate – Leslie Dennis
 - Shared Governance
 - Goals for 2015-2016 Faculty Senate
 - Events
- C. Program Assessment
- D. Being an adjunct professor in current times – Mimi Overhulser
- E. Leadership Instruction Certification – Cindy Armijo
- F. By-Laws and Senate Officers

V. Action Items

- A. Choosing a regular meeting time
- B. Election for Secretary

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

VII. Adjournment