



AGENDA

Faculty Senate Regular Meeting
Thursday, September 4, 2014, 4:00 pm
GEN, Room 108 (Humanities Building)

I. Call Meeting To Order & Establishment of Quorum

- Roll Call

II. Student Welcome and Thank You

III. Approval of Agenda

IV. Approval of Minutes from 8/14/14 Meeting

V. Informational/Discussion Items:

- A. *Board of Trustees meeting update - Armijo*
- B. *Faculty Handbook Update – O'Brien*
- C. *First Faculty Roundtable Brown Bag Lunch to be held in Rough Rider Grill on Friday 9/5/14 at 12-1 pm*

VI. Action Items

- A. Establish Schedule of Events for “Luna Off the Hook” activities on Sept., Oct. and Nov.
- B. Discuss recommendations for and vote on Persistence, Retention and Completion Activities for A/Y 2014-15. Submit draft budget.
- C. Vote to adopt drafts of Faculty Self-Evaluation Form and Self Evaluation Rubric.

VII. Other/New Business/Follow up

VIII. Adjournment