



# AGENDA

Faculty Senate Regular Meeting  
Thursday, August 17, 2017,  
2:30 pm, STEM Area (Tech 102)

**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 May 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. Benefits and Process of Joining NEA
- D. Obtainment and Use of Contact Information for FS
- E. Discussion of Meeting Dates for Fall 2017 Semester
- F. Vacant Senate Positions
  - Process for Filling
  - Rights and Responsibilities
- G. Solicitation of Volunteers for Standing Committees
  - Elections Committee
  - Professional Development Committee
  - Curriculum Committee
- H. Goals for year

**V. Action Items**

- A. Approve special election for Vice Chair
- B. Elect Vice Chair
- C. Confirm Meeting Dates

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

- A. Establishment of Standing Committees

**VII. Adjournment**