AGENDA:

1. Sign-In Senators and Visitors
2. Sign-In for Public Comments
3. Approval of Agenda
4. Approval of Minutes from November 1, 2013
5. President’s Report:
   a. New Year!
   b. Need for involvement in CBC Faculty Senate
   c. Enrollment Spring 2014
   d. Zogotech update
   e. encourage voter registration

6. Old Business:
   a. CBC Faculty Senate Committees membership
      i. Nominating and Elections: (need chair and members)
         URGENT – elections are held in April
      ii. Salary and Benefits: Vernazza, Chair; Simonson, Trevino, Scott, P. Garcia, Herlihy,
         Price, Schmit
      iii. Bylaws: Atkins, Chair; Larakers, Jaimes (need 2 members)
         consideration of returning to Faculty Association
      iv. Academic Freedom and Responsibility: Schmit, Chair; (need members)
      v. Evaluation of Instruction: Vernazza, Chair; Tyran, Schmit, M. Garcia
   b. reinstate Facilities Committee
   c. Curriculum Committee involvement

7. New Business: Dr. Wagner Q&A
   a. Nursing concerns – less staff, no raises
   b. Status of AAS degrees – what courses constitute the core areas, how many credits per degree;
      students are losing confidence in the degree plan “contract”
   c. Status of Faculty Evaluations
   d. Curriculum Committee

8. Future Agenda Items

9. Adjournment