

MEETING AGENDA

Location: [TEAMS](#)

Date: Friday February 13, 2026

Time: 01:30 PM

AGENDA DETAILS

I. INTRODUCTIONS

II. NEW BUSINESS

- a. Meeting minutes/approval
- b. Vacant senator seat for CTE/nomination
- c. Laptops vs. desktops
- d. Faculty contracts/updated language (including mileage reimbursement and existing or future station changes and their modalities)
- e. Results of the proctoring survey/further action or recommendations
- f. Upcoming elections/election committee. Timetable: Nominations April 1st through April 8th. Voting open April 19th -26th. Results announced on May 1st Meeting.
- g. Discuss and consider for possible approval adjusting meeting times in lieu of the Spring 40-hour, 4.5-day work week pilot.

III. OLD BUSINESS

- a. OER
- b. Faculty award of excellence
- c. Distance learning room issues
- d. Course caps

IV. CONCLUSION

- a. Regular meetings for Spring 2026 (2nd Friday of the month unless a holiday/non-business day): 2/13/2026, 3/20/2026, 4/10,2026, 5/8/2026)