

MEETING OF THE TEN AGENDA

Location: [TEAMS](#)

Date: Friday April 10th, 2026

Time: 09:00 AM

AGENDA DETAILS

I. INTRODUCTIONS

II. NEW BUSINESS

- a. Meeting Minutes/approval
- b. May 8th schedule conflict for both Meeting of the Ten and Leadership Lunch due to CBC Employee Appreciation Event (9AM-12PM)
- c. SOP (Master Shells)
- d. SOP (Excessive Absences)
 - i. Attendance Tracking Preferences: Blackboard Retention Center vs. Self Service
- e. SOP (Never Attended/Roster Certification)
- f. Monthly Faculty Spotlight (Sept. 1st rope in HR with results)
- g. Election Committee Updates: As needed
- h. Faculty Senate's role in new hire orientation
- i. STC Course Caps
- j. Faculty Senate Roster Updating Process

III. OLD BUSINESS

- a. OER
- b. Chair Transition
- c. Distance Learning room issues
- d. Proctoring software updates?

IV. CONCLUSION /REMINDERS

- a. Annual election in progress. Nominations April 1st through April 8th. Voting open April 19th -26th. Results Announced on May 1st Meeting.

b. Remaining regular meetings for Spring 2026 (2nd Friday of the month unless a holiday/non-business day): 5/8/2026