I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes: Sept. 13, 2013

IV. Reports

Reports are not open to discussion or action, but questions for information may be asked. If discussion or action is required, address it as an item of business. Please limit reports to a three-minute summary. If the report is lengthy or requires additional information, submit it to the recorder for inclusion in the minutes.

1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   Accreditation Oversight Committee (AOC)
   Assessment Committee (AC)
   Budget Committee (BC)
   Campus Leadership Team (CLT)
   Planning Council (PC)

V. Public Forum

This time is reserved for members of the faculty to address the FSEC. These announcements are not open to discussion or action, but questions for information may be asked. If discussion or action is required the FSEC Representative must address it, as an item of business. Please limit announcements to three-minutes.

VI. Unfinished Business

A. Faculty Constitution discuss & approve Sterling Foster – 15 min.
   The HCC Faculty Senate Constitution needs revisions regarding Article IV, V, VI, as well as some minor formatting.

B. FSEC Charter discuss & approve Sterling Foster – 15 min.
   Major revisions needed to Charter and Appendix By-Laws, some formatting and operational procedures, NOT changing membership or scope of authority.

C. Faculty Email List discuss Sterling Foster – 7 min.
   The faculty email list is not complete, not an adequate list of faculty announcements, but will serve as a open forum to discuss faculty issues.

VII. New Business

A. Security around Portables discuss Sterling Foster – 5 min.
   The portables 7A & 7B (soon to be 72A & 72B) are dangerous at night. Lack of lighting, vagrants hanging about, hiding places within and without.

B. Classroom Videoing discuss Ross Egloria – 5 min.
   Students to video lectures: do they need permission/liability? Legal matters? Existing policy? Permission form? Creation of policy?

VIII. Adjournment