

**Faculty Senate Meeting Agenda
Friday March 6, 2015
Downtown, Amethyst Room**

- 1.0 Introductions**
- 2.0 Announcements**
- 3.0 Approval of February 2015 minutes**
- 4.0 Agenda Modification and Open Forum Items**
- 5.0 Business**
 - 5.1 Mandatory Orientation Presentation – Aubrey Conover**
 - 5.2 Gmail Update – Chris Bonhorst**
 - 5.3 Faculty Emeritus**
 - 5.4 SPG/Board Policies – Debbie Yoklic**
- 6.0 Possible Reports**
 - 6.1 Chancellor Report**
 - 6.2 Provost Report – Erica Holmes**
 - 6.3 PCCEA Report – Julia Fiello**
 - 6.4 BOG Report - Mays Imad**
 - 6.5 Governance Council – Joe Labuda**
 - 6.6 Senate Adjunct Faculty Committee – Carlo Buscemi**
 - 6.7 Faculty Senate President’s Report – Kimlisa Duchicela**
- 7.0 Open Forum**
- 8.0 Executive Session if requested**