

**Faculty Senate Meeting Agenda**  
**Friday May 1, 2015**  
**Downtown, Amethyst Room**

- 1.0 Introductions**
- 2.0 Announcements (5 Minutes)**
- 3.0 Approval of April 2015 minutes (5 Minutes)**
- 4.0 Agenda Modification and Open Forum Items (5 Minutes)**
- 5.0 Business**
  - 5.1 Proctor U – Cal Stanley (10 Minutes)**
  - 5.2 Faculty Credentials – Mary Ann Martinez-Sanchez (10 Minutes)**
  - 5.3 Syllabus Template – Dolores Duran Cerda (10 Minutes)**
  - 5.4 AP 2.15.01 – Records and Information Management (5 Min)**
- 6.0 Reports**
  - 6.1 Provost Report (10 Minutes)**
  - 6.2 Chancellor Report (15 Minutes)**
  - 6.3 Any needed verbal report from BOG, Adjunct or PCCEA (20 min total)**
  - 6.4 President’s Report (10 Minutes)**
    - 6.4.1 SLO 4 D2L**
    - 6.4.2 Summer needs**
    - 6.4.3 All College Day**
- 7.0 Open Forum if requested**
- 8.0 Executive Session if requested**