

**Faculty Senate Meeting Agenda**  
**March 4, 2016**  
**Downtown Campus, Amethyst Room**  
**1:00 - 3:30pm**

- 1. Minutes Approval**
- 2. Agenda Modifications**
  - a. Request for open forum or executive session
- 3. Business**
  - a. Note taking for Faculty Senate meetings (3 minutes) – Tal Sutton
  - b. Election for Secretary (5 minutes) – Tim Cruz, Tal Sutton
  - c. Faculty Emeritus – Tal Sutton, Kimlisa Duchicela
  - d. Update from subcommittee on revising the charter (12 minutes) - Michael Parker, Tal Sutton
  - e. Call for faculty representation on committees (12 minutes)
    - i. Standing Committee vacancies - Tal Sutton
    - ii. Software Assessment committee - Tal Sutton, Julian Easter
    - iii. Benefits Committee - Tal Sutton, Tim Cruz
  - f. Discussion of College Reorganization (20 minutes) - Senate officers
  - g. Additional Topics for Faculty Senate to Consider and Review (20 minutes) - Senate Officers
    - i. Policy and Administrative Procedures
    - ii. Futures Conference
    - iii. Mission KPIs
    - iv. HLC site visit
    - v. Faculty Senate communications to faculty-at-large
    - vi. Supervision in the 21st Century Cohort needs a Faculty Focus Group
- 4. Reports**
  - a. Financial report (12 minutes) - David Bea
  - b. Mission KPI report (12 minutes) - Nic Richmond
  - c. Provost office reports (36 minutes)
    - i. Provost report - Kate Schmidt
    - ii. Developmental Education redesign - Jeff Thies
    - iii. Outreach and Recruitment - Joi Stirrup
    - iv. New Admissions Application demo - Karrie Mitchell
  - d. BOG/ACC report (12 minutes) – Mays Imad and Skylar Webb
  - e. Adjunct Faculty BOG/ACC report (12 minutes) - Carlo Buscemi
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)