

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

- 1. Minutes Approval**
- 2. Agenda Modifications**
 - a. Request for open forum or executive session
 - b. Call for note-takers.
- 3. Business**
 - a. Election for Secretary vacancy (3 minutes) - Tal Sutton
 - b. Academic Calendar (15 minutes) - Aubrey Conover
 - c. HLC draft to consider (20 minutes) - Senate Officers
 - d. Textbook taskforce (8 minutes) - Tal Sutton
- 4. Reports**
 - a. Advising Conference (8 minutes) - Tim Cruz
 - b. PCCEA Report (12 minutes) - Julia Fiello
 - c. Professional Development Opportunity (6 minutes) - Olga Carranza
 - d. Strategic Enrollment Management Plan (12 minutes) - Karrie Mitchell and
Jacqline Allen
 - e. Workplace Learning Taskforce (12 minutes) - Erin Thompson
 - f. BOG/ACC report (12 minutes) – Mays Imad and Skylar Webb
 - g. Adjunct Faculty BOG/ACC report (12 minutes) - Carlo Buscemi
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)