

**Faculty Senate Meeting Agenda**  
**October 7, 2016**  
**Downtown Campus, Amethyst Room**  
**1:00 - 3:15 pm**

- 1. Introductions (4 minutes)**
- 2. Minutes Approval (5 minutes)**
- 3. Agenda Modifications and Short Announcements (2 minutes)**
  - a. Request for open forum or executive session
  - b. Call for note-takers.
- 4. Business**
  - a. Review drafts of Administrative Procedures (20 minutes)
    - i. ADA and Equal Opportunity, Electronic Information Technology Accessibility Guidelines, AP 5.10.02 - Jon Howe
    - ii. Admissions and Registration, AP 3.10.01 - Yolanda Espinoza
    - iii. Cash Reserves, BP 4.07 - David Bea
  - b. Department Chair Task Force update (10 minutes) - Mark Nelson, Ginny Harmelink
  - c. Updates from subcommittees (35 minutes)
    - i. Professional Development - Mays Imad
    - ii. Strategic Planning and Budget - Tim Cruz
      1. Get a Faculty in Occupational Education
    - iii. Assessment - Taliesin Sutton
    - iv. Accreditation - Michael Parker
    - v. Charter Revision - Tal Sutton
      1. Vote on Membership Revision
      2. Vote on Officer Revision
  - d. Faculty Emeritus update (3 minutes) - Tal Sutton
  - e. Call for a new (temporary) committee: Normalizing Practices and Procedures of Standing Committees (5 minutes) - Tal Sutton
  - f. BOG report approval (10 minutes) - Mays Imad
- 5. Reports**
  - a. PCCEA report (5 minutes) - TBA
  - b. Adjunct Faculty BOG/ACC report (5 minutes) - Carlo Buscemi
- 6. Open Forum** (if requested)
- 7. Executive Session** (if requested)