

Faculty Senate Meeting Agenda
November 4, 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. Interest in reviewing College recruitment, registration, and financial aid (2 minutes) - Tal Sutton
 - b. Updates from subcommittees (25 minutes)
 - i. Charter Revision - Tal Sutton
 1. Vote on Officer Revision
 - ii. Professional Development - Mays Imad
 - iii. Strategic Planning and Budget - Tim Cruz
 - iv. Assessment - Taliesin Sutton
 - v. Accreditation - Michael Parker
 - c. Review drafts of Administrative Procedures (15 minutes)
 - i. Developmental Education policies - Jeff Thies
 1. Developmental Education - BP 3.12
 2. Placement - AP.3.12.01
 3. Developmental Coursework Sequencing - AP.3.12.02
 4. Developmental Curricula - AP.3.12.03
 - ii. Meet and Confer with Employee Representatives, BP 1.25 - Jeff Thies
 - d. Pathways working group
 - e. BOG report approval (10 minutes) - Mays Imad
- 5. Reports**
 - a. Chancellor's Report (25 minutes) - Lee Lambert
 - b. Department Chair Task Force update (10 minutes) - TBA
 - c. Academic Advising Workgroup update (10 minutes) - Irene Robles-Lopez
 - d. PCCEA report (5 minutes) - TBA
 - e. Adjunct Faculty BOG/ACC report (5 minutes) - Carlo Buscemi
- 6. Open Forum** (if requested)
- 7. Executive Session** (if requested)