

Faculty Senate Meeting Agenda
January 11, 2017
West Campus, Rincon Building, F-204
3:45- 4:45 pm

- 1. Introductions (5 minutes)**
- 2. Agenda Modifications and Short Announcements (5 minutes)**
 - a. Thank you to the Professional Development Sub-Committee
 - b. Request for open forum or executive session
 - c. Call for note-takers.
- 3. Business (40 Minutes)**
 - a. Elections (20 Minutes)
 - i. President Elect
 - ii. BOG Representative
 - iii. Vice President
 - iv. Secretary
 - v. Sergeant of Arms
 - vi. Logistics Officer
 - b. Volunteers for Sub-Committees (10 Minutes)
 - i. Accreditation
 - ii. Assessment
 - iii. Professional Development
 - iv. Strategic Planning and Budget
 - c. Updates from Sub-Committees (10 Minutes)
 - i. Accreditation (Michael Parker)
 - ii. Assessment (Tal Sutton)
 - iii. Professional Development (Olga Carranza)
 - iv. Strategic Planning and Budget (Tim Cruz)
- 4. Reports (10 Minutes)**
 - a. Adjunct Faculty (Carlo Buscemi)
 - b. BOG (Mays Imad)
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)