

**Faculty Senate Meeting Agenda**  
**February 3, 2017**  
**Downtown Campus, Amethyst Room**  
**1:00-3:15 PM**

- 1. Introductions (5 minutes)**
- 2. Agenda Modifications and Short Announcements (5 minutes)**
  - a. Request for open forum or executive session
  - b. Call for note-takers
- 3. Business (75 Minutes)**
  - a. Approval of minutes (5 minutes)-Michael Parker
  - b. Officer Election Process 2017 (10 minutes)-Michael Parker
  - c. Officer Elections (10 minutes)-Karen Derr
    - i. Secretary
    - ii. Logistics Officer
  - d. Proposed Senate Calendar (5 minutes)-Tal Sutton
  - e. Approval of Board Report (10 minutes)-David Morales
  - f. Syllabus Template (15 minutes)-Robert Foth
  - g. Review of APs (20 Minutes)-Tal Sutton
    - i. [AP 1.20.01 Faculty Education Rights and Privacy Act \(FERPA\), Educational Records and Directory Defined](#)
    - ii. [AP 3.01.01 Faculty Standards and Qualifications](#)
    - iii. [AP 3.21.01 Transcript Evaluation Standards](#)
    - iv. [AP 3.30.01 Academic Standing Policy](#)
- 4. Reports (40 Minutes)**
  - a. [Budget](#) (15 Minutes) Dave Bea
  - b. Diversity Strategic Plan Forum (5 Minutes)-Lorraine Morales
  - c. Adjunct Faculty (5 minutes)-Carlo Buscemi
  - d. BOG/ACC (5 minutes)-David Morales and Tal Sutton
  - e. 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
- 5. Open Forum (if requested)**
- 6. Executive Session (if requested)**