

Faculty Senate Meeting Agenda
March 3, 2017
Downtown Campus, Amethyst Room
1:00-3:00 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
 - c. Short announcements
- 3. Business (50 Minutes)**
 - a. Approval of minutes (5 minutes)-Michael Parker
 - b. Vote on Syllabus Template (10 minutes)-Robert Foth
 - c. Vote on equivalent experience process (10 minutes)-Michael Parker
 - d. Vote on proposed revisions to Senate Charter regarding Faculty Emeritus process. (5 minutes)-Joe Labuda
 - e. Vote on Emeritus Candidates (10 minutes)
 - f. FPPS language on textbook cost (5 minutes)
 - g. Approval of Board Report (5 minutes)-David Morales
 - h. Review of BPs, APs and SPGs (5 Minutes)-Tal Sutton
 - i. [BP 1.12: Chancellor Emeritus](#)
 - ii. [BP 1.16: Institutional Effectiveness](#)
 - iii. [BP 6.06 Intellectual Property Ownership](#)
 - iv. [AP 6.06.01 Intellectual Property Ownership](#)
 - v. [SPG-3104/AA: Catalog Information](#)
 - vi. [SPG-3105/AA: Curriculum Alignment, Unification and Placement](#)
 - vii. [SPG-3105/GA: Criteria for Placement of New Programs](#)
- 4. Reports (55 Minutes)**
 - a. Print Optimization (5 minutes)-Michael Tulino
 - b. Recruitment, Admissions, Financial Aid (5 minutes)-MaryKris Mcilwaine, Rosa Morales, Margarita Youngo
 - c. Draft Framework for Personnel Governance Task Force (10 minutes)-Dan Berryman and Tal Sutton
 - d. Admission Application Demonstration (15 minutes)-Karrie Mitchell
 - e. BOG/ACC Report (5 minutes)-David Morales and Tal Sutton
 - f. Updates from Sub-Committees
 - i. Professional Development (5 minutes)-Tim Cruz
 - ii. Assessment (5 minutes)-Tal Sutton
 - iii. Strategic Planning and Budget-(5 minutes)-Michael Parker
 - g. PCCEA (5 minutes)-MaryKris Mcilwaine
- 5. Open Forum (if requested)**
- 6. Executive Session (if requested)**