

Faculty Senate Meeting Agenda
May 4, 2018
Downtown Campus, Amethyst Room
1:00-3:00 PM

1. **Introductions (10 minutes)**
 - a. Introductions (5 minutes)

2. **Agenda Modifications and Short Announcements-(5 minutes)**
 - a. Request for open forum or executive Session

3. **Business (63 minutes)**
 - a. Approval of [April Minutes](#) (5 minutes) - Tal Sutton
 - b. Condensing the FPPS manuals (5 minutes) - Officers
 - c. Provost Advisory Council meeting May 14 (3 minutes) - Tal Sutton
 - d. Proactive Advising Committee input ([Survey Draft](#) to review- will be sent to all faculty soon)(10 minutes) - Irene Robles-Lopez
 - e. Faculty Senate Seat Allocation (15 minutes) - Tal Sutton
 - i. [Proposal](#)
 - ii. [Senator Responsibilities](#)
 - iii. [Senate Seat and Faculty Distribution](#) by Division and by Campus.
 - f. Policy Review w/ [Summary](#) (15 minute)
 - i. [AP 1.05.02](#) - Signature Authority - Daniel Soza
 - ii. (D) [AP 2.07.01](#) - Architect Selection: Access Guidelines - Daniel Soza
 - iii. (D) [AP 2.07.02](#) - Architect Selection Committee - Daniel Soza
 - iv. [AP 4.01.03](#) - Contracts - Daniel Soza
 - v. [AP 4.01.05](#) - Purchasing - Daniel Soza

(D) - recommended for deletion
 - g. President's Report (10 minutes) - Tal Sutton
 - h. Curriculum Decision Making at the College (10 minutes) - Various Senators
 - i. [Governing Board report](#) (5 minutes) - Brooke Anderson

4. **Reports (35 minutes)**
 - a. Assessment Changes (15 minutes) - Office of AQI
 - b. [Provost's Report](#) (5 minutes) - TBD
 - i. [Evaluation Forms](#)
 - c. [Input Framework](#) Presentation (10 minutes) - Ana Jimenez
 - d. [PCCEA Report](#) (5 minutes)- TBD
 - e. Faculty Leadership [Work Group update](#) (5 minutes) - Shawn Hellman

5. **Open Forum** (if requested)
6. **Executive Session** (if requested)