

Faculty Senate Meeting Agenda
March 1, 2019
Downtown Campus, Amethyst Room
1:00-3:00 PM

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

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

- 3. Business (55 minutes)**
 - a. Approval of [February Minutes](#) (5 minutes) - Josie Milliken
 - b. [Mandatory Training Letter](#)
 - c. Policy System and Process Overview (10 minutes) - Jeff Silvyn and Seth Shippee
 - d. Policy Review with Summary (20 minutes)
 - [BP 3-40](#) - Julian Easter
 - [AP 3.25.02](#) - Julian Easter
 - [AP 3.25.03](#) - Julian Easter
 - [AP 3.25.07](#) - Julian Easter
 - [AP 3.25.09](#) - Julian Easter
 - [AP 3.40.01](#) - Julian Easter
 - [AP 9.01.07](#) - Kurt Meyers
 - [AP 9.01.08](#) - Kurt Meyers
 - [Summary of Policy Documents](#)
 - e. [Curriculum Update](#) (5 minutes) - Julian Easter
 - f. Election Update (5 minutes) - Tal Sutton
 - g. Senate Committees: [Senate Committees: Membership & 2019 Goals](#)

Question about standing committees. There isn't an answer.

- h. President's Report (15 minutes) - Josie Milliken
 - i. [Faculty Senator Officers Meeting with Administration, 01/28](#)
 - ii. Faculty Senator Officers Meeting with Administration, 02/20
 - iii. CDAC Evolution Update:
[02/27 Draft DFC Handbook Revision](#)
[02/27 Draft DFC Handbook Revision w Highlighted Revisions](#)
[Comments](#)
 - iv. Speakers' Series, March 5

- 4. Reports (30 minutes)**
 - a. [Provost's Report](#) (10 minutes) - Dolores Duran Cerda
 - b. BOG Report (5 minutes) - Brooke Anderson

 - c. [PCCEA Report](#) (5 minutes) - Matej Boguszak

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