

**Faculty Senate Meeting Agenda**  
**May 3, 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 [April Minutes](#) (5 minutes) - Josie Milliken
  - b. Grading Software (5 minutes) - Nic Richmond
  - c. Strategic Planning Team: Overview and Call for Volunteers (5 minutes) - Nic Richmond
  - d. [Veteran Supportive Faculty](#) Project (5 minutes) - Ted Roush
  - e. Policy Review (5 minutes) [BP-4-06 draft 4-5-19 Summary](#) - Seth Shippee  
[BP-4-06 draft Comment Form](#)
  - f. [Election Update](#) (5 minutes) - Tal Sutton
  - g. President's Report (15 minutes) - Josie Milliken
    - i. FACT Charge Update
    - ii. Standing Committees Update
    - iii. Faculty Senator Officers Meeting with Administration, 04/10
    - iv. Senate Committees: [Senate Committees: Membership & 2019 Goals](#)
    - v. ID Badge Policy - Direct Link to Provide Feedback is [Here](#)
    - vi. [Spotlight: FAW Courses](#)
  
- 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
    - i. May 13 deadline for first batch of policies
    - ii. May 23 deadline for first batch of policies
  
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)