

Faculty Senate Meeting Agenda
December 6, 2019
Downtown Campus, Amethyst Room
1:00-3:00 PM

- 1. Introductions (5 minutes)**
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- 2. Agenda Modifications and Short Announcements (5 minutes)**

- 3. Business (60 minutes)**
 - a. Approval of the [November Minutes](#) (5 minutes) - Josie Milliken
 - b. New Email Retention Policy (10 minutes) - Kurt Myers
 - c. [Budget Presentation](#) (10 Minutes) - David Bea
 - d. [Tutoring Subcommittee](#) (5 minutes) - Brooke Anderson
 - e. [Student Feedback Update](#) (5 minutes) - Nic Richmond and Kate Schmidt
 - f. President's Report (15 minutes) - Josie Milliken
 - i. [Faculty Senate Charter](#)
 - ii. [Standing Committee Communication, Charter Revision](#)
 - iii. [Academic Calendar \(Final Version\)](#)
 - iv. Athletics Restructuring
 - v. FSO/Admin Meeting Highlights:
 1. Step progression
 2. Apple
 - vi. Faculty Allocation Criteria Team (FACT) Update

- 4. Reports (35 minutes)**
 - a. PCCEA Report (10 minutes) - Matej Boguszak
 - b. [BOG Report](#)(10 minutes) - Brooke Anderson
 - i. [Board Meeting Calendar 2020](#)
 - ii. [Fiscal Year 2020-2021 Budget Development Calendar](#)
 - c. [Provost's Report](#) (10 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.

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