Faculty Senate Agenda
Friday September 7, 2012
Amethyst Room Downtown Campus
12:45

1.0 Introductions and call to order
2.0 Approval of May and August minutes
3.0 Announcements
4.0 Agenda Modifications and Open Forum Items
5.0 Business
   5.1 Lori Cox – Internal Auditor
   5.2 Dolores Durán-Cerda & Heather Tilson SPG -1501-AD draft, SPG-3603-AA draft, SPG-2701-AA
   5.3 Possible Faculty Charter change:

   A new VII G would read as follows: “Motions, debate, and resolutions are restricted to the Business Session. Upon request by a Senator this restriction may be waived in this particular instance with the unanimous consent of the Senate.”

   A new VII H would read as follows: “The Open Forum is open to any Senator or faculty member to bring to the Senate informational items or issues of college concern. Questions of clarification of Open Forum issues may be asked.

   The current VII G would become VII I.

6.0 Reports
   6.1 PCCEA Report – Rita Flattley
   6.2 BOG Report – Kimlisa Duchicela Salazar & Patty Figueroa
   6.3 Provost’s Report – Dr. Migler
   6.4 Chancellor’s Report – Dr. Miles
   6.5 Campus President’s Report – Dr. Bia
   6.6 Faculty Senate President’s Report – Joe Labuda

7.0 Open Forum
8.0 Executive Session (if requested)