

**Faculty Senate Meeting Agenda**  
**May 6, 2016**  
**Downtown Campus, Amethyst Room**  
**1:00 - 4:00pm**

- 1. Portion of Business - Review of AP Procedures (25 minutes)**
- 2. Introductions (4 minutes)**
- 3. Minutes Approval (4 minutes)**
- 4. Agenda Modifications and Short Announcements (5 minutes)**
  - a. Request for open forum or executive session
  - b. Call for note-takers.
  - c. Thanks to support
- 5. Business**
  - a. Election for Secretary vacancy (3 minutes) - Tal Sutton
  - b. Administrative Procedures summary (8 minutes, working groups share out)
    - i. AP 4.01.01 - Contracts & Purchasing
    - ii. AP 8.01.01 - Firearms
    - iii. BP 2.10 - Institutional Research
    - iv. RG-3603/A - Disabled Student Resources (DSR) Program
    - v. AP 1.16.01 - Mission Evaluation
    - vi. AP 1.16.02 - Strategic and Operational Planning
    - vii. AP 2.11.01 - Human Subjects Review
    - viii. AP 3.46.03 - ADA & Equal Opportunity, Reasonable Accommodation Guidelines for Students
    - ix. AP 3.46.06 - Disabled Students' Complaint Procedure
  - c. Charter Revision Committee's proposals (12 minutes) - Tal Sutton
  - d. Establishing members of subcommittees... (12 minutes) - Tal Sutton
    - i. ...on Professional Development (Center for Teaching Excellence)
    - ii. ...on Strategic Planning and Budget (Strategic Planning college committee)
    - iii. ....on Assessment
    - iv. ....on Accreditation
  - e. All College Day submission reviewer (3 minutes) - Tal Sutton
  - f. SLO Reporting Deadlines (10 minutes, as needed) - Faculty Senate officers
- 6. Reports**
  - a. D2L Update (10 minutes) - Michael Amick
  - b. President's Report (15 minutes) - Lorraine Morales
    - i. Update on College Reorganization
    - ii. Report on Academic Advising
  - c. Textbook Task Force (10 minutes) - Students from Task Force
  - d. BOG/ACC report (8 minutes) – Mays Imad and Skylar Webb
  - e. Adjunct Faculty BOG/ACC report (4 minutes) - Carlo Buscemi
- 7. Open Forum** (if requested)
- 8. Executive Session** (if requested)