

Faculty Senate Meeting Agenda
August 19, 2016
West Campus, F-204
3:00 - 4:45 pm

- 1. Introductions (4 minutes)**
- 2. Minutes Approval (4 minutes)**
- 3. Agenda Modifications and Short Announcements (5 minutes)**
 - a. Request for open forum or executive session
 - b. Call for note-takers.
- 4. Business**
 - a. Review proposed changes for Senate membership in the charter (10 minutes) - Tal Sutton
 - b. Deadline for SLOs and grade submission (10 minutes) - Tim Cruz
 - c. Reviewing 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
 - d. Improving Communication to all Faculty, surveying faculty
 - e. Reminder about AP (2 minutes) - Tal Sutton
 - f. New Department Chair Task Force (recommendation from Pollyanna Wikrent) (2 minutes) - Tal Sutton
- 5. Reports**
 - a. Provost and President Question and Answer Session (12 minutes) - Dolores Duran-Cerda, Lorraine Morales
 - b. BOG/ACC report (8 minutes) – Mays Imad and Skylar Webb
 - c. Adjunct Faculty BOG/ACC report (4 minutes) - Carlo Buscemi
- 6. Open Forum (if requested)**
- 7. Executive Session (if requested)**