

**Faculty Senate Meeting Agenda**  
**September 2, 2016**  
**Downtown Campus, Amethyst Room**  
**1:00 - 3:15 pm**

- 1. Introductions (20 minutes)**
  - a. Dean Introduction (15 minutes)
  - b. Normal Introductions (5 minutes)
- 2. Minutes Approval (3 minutes)**
- 3. Agenda Modifications and Short Announcements (2 minutes)**
  - a. Request for open forum or executive session
  - b. Call for note-takers.
- 4. Business**
  - a. Review drafts of Administrative Procedures (15 minutes)
    - i. Lactation Room, AP 5.10.01 - Alison Colter-Mack
    - ii. Assessment of Prior Learning, AP 3.20.01 - Julian Easter
    - iii. Drug Free Environment, AP 2.20.01 - Michelle Nieuwenhuis (TBD)
  - b. Department Chair Task Force update (5 minutes) - Tal Sutton, Morgan Phillips
  - c. Updates from subcommittees (20 minutes)
    - i. Professional Development - Mays Imad
    - ii. Strategic Planning and Budget - Tal Sutton
    - iii. Assessment - Jackie Kern
    - iv. Accreditation - Michael Parker
    - v. Charter Revision - Tal Sutton
  - d. Syllabus Template finalization (15 minutes) - Discussion
  - e. Discussion of Reassign time (5 minutes) - Tal Sutton
  - f. BOG report approval (10 minutes) - Mays Imad
- 5. Reports**
  - a. Legal Counsel Report on Code of Conduct (10 minutes) – Seth Shippee
  - b. ICC Report (5 minutes) - TBD
  - c. PCCEA report (10 minutes) – Matej Boguszak
  - d. Adjunct Faculty BOG/ACC report (5 minutes) - Carlo Buscemi
- 6. Open Forum** (if requested)
- 7. Executive Session** (if requested)