

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

- 1. Introductions (4 minutes)**
- 2. Minutes Approval (5 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 and board policy (10 minutes)
 - i. AP 2.20.01 - Drug- and Alcohol-Free Environment - Seth Shippee
 - b. Updates from subcommittees (20 minutes)
 - i. Professional Development - Mays Imad
 - ii. Strategic Planning and Budget - Tim Cruz
 - iii. Assessment - Taliesin Sutton
 - iv. Accreditation - Michael Parker
 - c. Pathways working group (3 minutes) - Tal Sutton
 - d. BOG report approval (10 minutes) – TBA
 - e. Faculty Emeritus (5 minutes) – Meg Files
 - f. Planning for Officer Elections (5 minutes) - Tal Sutton
- 5. Reports**
 - a. Webl Introduction (10 minutes) - Nic Richmond
 - b. Department Chair Task Force update (10 minutes) - TBA
 - c. PCCEA report (5 minutes) - TBA
 - d. Adjunct Faculty BOG/ACC report (5 minutes) - Carlo Buscemi
- 6. Open Forum** (if requested)
- 7. Executive Session** (if requested)