

Faculty Senate Meeting Agenda
January 12, 2018
Downtown Campus, Amethyst Room
1:00-3:00 PM

- 1. Introductions (10 minutes)**
 - a. Introductions (5 minutes)
 - b. Welcome new senators (5 minutes)

- 2. Agenda Modifications and Short Announcements-(5 minutes)**
 - a. Request for open forum or executive Session.

- 3. Business (45 minutes)**
 - a. Guided Pathways Spring 2018 implementation plan (10 minutes) - Gregg Busch
 - b. Approval of [November minutes](#) and [December minutes](#) (5 minutes)- Tal Sutton
 - c. Semester models [15 + Finals week vs. 16] (10 minutes) - Karrie Mitchell
 - d. Faculty Governance (10 minutes) - Tal Sutton
 - e. Committee work: [Attendance Taking Continuous Monitoring Working Group and Pre-Requisite Task Force](#) (5 minutes) - Tal Sutton
 - f. BOG Report (5 minutes)-Brooke Anderson

- 4. Reports (25 minutes)**
 - a. Charter Revision Committee (10 minutes)-Tal Sutton
 - b. Professional Development Committee (5 minutes)-Mays Imad
 - c. Provost's Report (5 minutes) - TBD
 - d. PCCEA (5 minutes)-Kyley Segers

- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)