

Faculty Senate Meeting Agenda
February 2, 2018
Downtown Campus, Amethyst Room
1:00-3:00 PM

- 1. Introductions (10 minutes)**
 - a. Introductions (5 minutes)
 - b. March Faculty Senate meeting update (2 minutes)
 - c. Introduction to Diversity Officer (3 minutes) - Hilda Ladner

- 2. Agenda Modifications and Short Announcements-(5 minutes)**
 - a. Request for open forum or executive Session.
 - b. Speakers' Series February 6 - Josie Milliken

- 3. Business (45 minutes)**
 - a. Approval of [January minutes](#) (5 minutes)- Tal Sutton
 - b. Charter Revision - [New Mission Statement](#) (5 minutes) - Michael Parker
 - c. AP on Faculty Emeritus and [Nominee Google Form](#) (5 minutes) - Tal Sutton
 - d. Charter Revision - [Senate seat allocation](#) (10 minutes) - Tal Sutton
 - e. Next Steps on College Issues (10 minutes) - Tal Sutton
 - i. 15+1 v 16 week semester
 - ii. Block Scheduling - Brooke Anderson
 - iii. Assessment [eLumen]
 - f. [BOG Report](#) (5 minutes) - Brooke Anderson

- 4. Reports (25 minutes)**
 - a. Budget Report (15 minutes) - David Bea
 - b. [Provost's Report](#) (5 minutes) - TBD
 - c. [PCCEA Report](#) (5 minutes)-Kyley Segers

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