

**Faculty Senate Meeting Agenda**  
**April 6, 2018**  
**Downtown Campus, Amethyst Room**  
**1:00-3:00 PM**

**1. Introductions (10 minutes)**

- a. Introductions (5 minutes)

**2. Agenda Modifications and Short Announcements-(5 minutes)**

- a. Request for open forum or executive Session

**3. Business (45 minutes)**

- a. Approval of [March Minutes](#) (5 minutes) - Tal Sutton
- b. [ADR Faculty Notification Process](#) (10 minutes) - Jon Howe
- c. Academic Calendar ([Survey Results](#)) (10 minutes) - Karrie Mitchell
- d. Adopting a 15 v 16 week structure (10 minutes) - Tal Sutton
  - i. [First Summary on 15 v 16 week](#) (sent to each division)
  - ii. [Summary of 15 v 16 week](#) (sent with FS survey)
  - iii. [Summary of Survey Results \(Raw Data\)](#)
- e. Faculty Senate Seat Allocation (15 minutes) - Tal Sutton
  - i. [Proposal](#)
  - ii. [Senate Seat and Faculty Distribution](#) by Division and by Campus
- f. Policy Review w/ [Summary](#) (20 minute) - Multiple Speakers
  - i. [AP 1.17.01](#) - Public Access and Expression on College Property (Seth Shippee)
  - ii. (D)\* [AP 3.25.02](#) - Inactivation of a Program of Study (Julian Easter and Karrie Mitchell)
    - 1. [SOP](#) to replace AP 3.25.02
  - iii. [AP 3.25.03](#) - College Curriculum Council (Julian Easter and Karrie Mitchell)
  - iv. (D) [AP 3.25.07](#) - Curriculum Procedures Manual (Julian Easter and Karrie Mitchell)
  - v. (D) [AP 3.25.09](#) - College Curriculum Office (Julian Easter and Karrie Mitchell)
  - vi. [AP 3.46.02](#) - Disability Documentation Requirements: Establishment of Eligibility for Services under ADA/Section 504 (Seth Shippee and Jon Howe)
  - vii. [AP 3.46.05](#) - Access and Disability Resources Community Advisory Committee (ADRCAC) (Seth Shippee and Jon Howe)
  - viii. [AP 6.05.01](#) - Copyright Practice and Compliance (Jeff Silvyn)
  - ix. (D) [RG 3105/C](#) - Credentials Awarded (Julian Easter and Karrie Mitchell)
  - x. (D) [RG 3106/A](#) - Curriculum Development Process (Julian Easter and Karrie Mitchell)
  - xi. (D) [RG 3106/B](#) - Curriculum Standards (Julian Easter and Karrie Mitchell)
  - xii. (D) [RG 3506/A](#) - Limited Enrollment, Selective Admissions Program (Julian Easter and Karrie Mitchell)

(D) - Recommended for deletion

**4. Reports (25 minutes)**

- a. [Provost's Report](#) (5 minutes) - Karrie Mitchell
- b. [PCCEA Report](#) (5 minutes)- MaryKris Mcilwaine

**5. Open Forum** (if requested)

**6. Executive Session** (if requested)