

Faculty Senate Meeting Agenda
August 24, 2018
West Campus F-204
1:00-3:00 PM

- 1. Introductions (5 minutes)**
 - a. Introductions (5 minutes)

- 2. Agenda Modifications and Short Announcements-(5 minutes)**
 - a. Request for open forum or executive Session
 - b. Brief Announcement - Michael Parker
 - c. (All Eight) Emeritus inductions at September Board Meeting

- 3. Business (60 minutes)**
 - a. Approval of [May Minutes](#) (5 minutes) - Tal Sutton
 - b. Faculty Senate Election Modification (15 minutes) - Tal Sutton
 - i. [Proposal](#)
 - c. Faculty Senate Elections (10 minutes) - Senate Officers
 - i. Special Election for vacancies
 - ii. Officers for 2019 election to be held in September
 - d. College Wide Faculty Reserve Funds
 - e. (10 minutes) - Aubrey Conover
 - i. Go over [survey results](#)
 - f. President's Report (15 minutes) - Tal Sutton
 - i. CDAC Evolution update
 - ii. Mandatory Trainings
 - iii. Faculty Allocation Criteria Team (FACT)
 - g. Governing Board report (5 minutes) - Brooke Anderson
 - h. Teaching and Learning Center update (3 minutes) - Mays Imad

- 4. Reports (35 minutes)**
 - a. Provost's Report (20 minutes) - Kate Schmidt
 - b. [PCCEA Report](#) (10 minutes)- Kyley Segers

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