

Faculty Senate Meeting Agenda
September 7, 2018
Downtown Campus, Amethyst Room
1:00-3:00 PM

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

- 3. Business (80 minutes)**
 - a. Approval of [August Minutes](#) (5 minutes) - Tal Sutton
 - b. Waitlist Committee representative (3 minutes) - Karie Meyers
 - c. Faculty Senate Elections (30 minutes) - Senate Officers
 - i. President Elect for 2019
 - ii. Vice President for 2019
 - d. Policy Review with [summary/rationale](#) (15 minutes) - Multiple Presenters
 - i. [AP 1.17.01](#) - Public Access and Expression on College Property
 - ii. [AP 1.25.01](#) - Personnel Governance and Policy for College Employees
 - iii. [AP 2.01.01](#) - Guidelines for Service Animals and Other Animals on Campus and in College Programs and Activities
 - iv. (D) [BP 1.03](#) - Board Transition Policy 2015-2017
(D) - Recommended for deletion
 - e. Heads Up! Policy endorsement
 - i. [Draft Versions](#)
 - f. President's Report (15 minutes) - Tal Sutton
 - i. CDAC Evolution update
 - ii. Senate Committees
 - g. Governing Board report (5 minutes) - Brooke Anderson
 - h. Professional Development Committee (5 minutes) - Brooke Anderson
 - i. Planning for All Faculty Day

- 4. Reports (20 minutes)**
 - a. Veteran Support Faculty (10 minutes) - Ted Roush
 - b. [Provost's Report](#) (5 minutes) - TBD
 - c. PCCEA Report (5 minutes)- TBD

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