

Faculty Senate Meeting Agenda
October 5, 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 (75 minutes)**
 - a. Approval of [September](#) Minutes (5 minutes) - Tal Sutton
 - b. Emeritus nominations (10 minutes) - Various speakers
 - i. Nomination for [Rosaliá Solórzano](#) (a nicer version of the nomination is shared [here](#)).
 - c. Election for ACC Representative (10 minutes) - Senate Officers
 - d. Update on prior learning assessment (PLA) application process (10 minutes) - Josie Milliken
 - e. [Heads Up! Resolution](#) (10 minutes) - Tal Sutton
 - f. Policy Review with [Summary](#) (15 minutes) - Multiple Presenters
 - i. [AP 1.05.03](#) - Administration Structure and Decision Making Forums
 - ii. [AP 1.16.02](#) - Strategic Planning
 - iii. [AP 1.16.03](#) - Institutional Quality
 - iv. [BP 1.17](#) - Public Access and Free Expression on College Property
 - v. [BP 4.09](#) - Tuition and Fee Waivers for Employees and Dependents
 - g. President's Report (5 minutes) - Tal Sutton
 - h. Professional Development Committee Update (5 minutes) - Brooke Anderson / Mays Imad
 - i. [Governing Board report](#) (5 minutes) - Brooke Anderson

- 4. Reports (20 minutes)**
 - a. [Provost's Report](#) (10 minutes) - Kate Schmidt
 - i. [Additional documents](#) on Prior Learning Assessment (PLA)
 - b. [PCCEA Report](#) (10 minutes)- Kyley Segers

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