

Faculty Senate Meeting Agenda
November 2, 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 (70 minutes)**
 - a. Approval of [October Minutes](#) (5 minutes) - Tal Sutton
 - b. Learning Center Restructuring (15 minutes) - Brooke Anderson
 - c. Policy Review with [Summary/Rationale](#) (20 minutes) - Multiple Presenters
 - i. [BP 3.25 - Curriculum](#)
 - ii. [AP 3.25.04 - Non-Credit Courses and Programs](#)
 - iii. [AP 3.25.10 - Business and Industry Advisory Committee](#)
 - iv. [AP 3.37.01 - Contract Training and Services](#)
 - v. (D) [BP 3.38 - Business and Industry Advisory Committee](#)
 - vi. (D) [AP 3.38.01 - Occupational Program External Advisory Committees](#)
(D) - Recommended for deletion
 - d. President's Report (15 minutes) - Tal Sutton
 - e. AERC membership [\[survey to volunteer\]](#) (5 minutes) - Tal Sutton
 - f. All Faculty Day update (5 minutes) - Brooke Anderson
 - g. [Governing Board report](#) (5 minutes) - Brooke Anderson

- 4. Reports (40 minutes)**
 - a. United Way Report (10 minutes) - Heidi Elizondo
 - b. IRPE Report on [CCSSE 2018I Results](#) and Strategic Plan summary [\[see page 4\]](#) (15 minutes) - Nic Richmond
 - c. Provost's Report (8 minutes) - Dolores Duran Cerda
 - d. [PCCEA Report](#) (8 minutes)- Matej Boguszak

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