

Faculty Senate Meeting Agenda
December 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 (55 minutes)**
 - a. Approval of [November Minutes](#) (5 minutes) - Tal Sutton
 - b. Policy Review with [Summary](#) (15 minutes) - Multiple Presenters
 - [BP 2.02](#) - Hiring of Personnel
 - [AP 3.30.01](#) - Student Identification Verification in Distance Learning
 - [AP 3.31.02](#) - Student Codes
 - [BP 3.30](#) - Student Success
 - c. President's Report (15 minutes) - Tal Sutton
 - i. [Faculty Senate Logo Design Competition](#) (draft)
 - d. AERC membership [[survey to volunteer](#)] (5 minutes) - Tal Sutton
 - e. All Faculty Day update (5 minutes) - Mays Imad
 - f. Learning Center revamp (5 minutes) - Brooke Anderson
 - g. Governing Board report (5 minutes) - Brooke Anderson

- 4. Reports (30 minutes)**
 - a. eLumen Presentation (10 minutes) - Rita Lennon
 - b. [Provost's Report](#) (10 minutes) - Dolores Duran Cerda
 - c. PCCEA Report (10 minutes) - Matej Boguszak

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