

Faculty Senate Meeting Agenda
January 15, 2019
West Campus, F-204
1:30-3:30 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

- 3. Business (55 minutes)**
 - a. Approval of December Minutes (postponed to February) - Josie Milliken
 - b. Policy Review
 - [BP 2.02](#) - Hiring of Personnel (10 minutes) - TBA
 - c. Pharmacy Benefits (5 minutes) - Tim Cruz
[Pharmacy Benefits Questionnaire](#)
 - d. President's Report (15 minutes) - Josie Milliken
 - e. Website Development Committee: Call for volunteers (2 minutes) - Josie Milliken
 - f. RFP Call Center (2 minutes) - Call for volunteers - Josie Milliken
 - g. Learning Centers Update (10 minutes) - Brooke Anderson
 - h. TLC Update (2 minutes) - Brooke Anderson
 - i. [Faculty Senate Logo Design Competition](#) Update - Tal Sutton

- 4. Reports (30 minutes)**
 - a. Provost's Report (10 minutes) - Dolores Duran Cerda
 - b. PCCEA Report (10 minutes) - Matej Boguszak

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