

Faculty Senate Meeting Agenda
February 1, 2019
Amethyst Room, Downtown Campus
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 [December Minutes](#) (5 minutes) - Josie Milliken
 - b. Approval of [January Minutes](#) (5 minutes) - Josie Milliken
 - c. CDAC Evolution (20 minutes) - Jennie Conway
[Draft Discipline Faculty Committee \(DFC\) Handbook 2018-2019](#)
 - d. Call for Volunteer for Call Center RFP (5 minutes) - Josie Milliken
 - e. Call for Volunteer Collaborator for Prior Learning Assessment (PLA) Subsets & PLA Updates (5 minutes) - Josie Milliken
 - f. PLA Updates (10 minutes) - Amanda Abens and Brian Miller
 - g. Innovation Task Force (5 minutes) - Brooke Anderson
 - h. President's Report (5 minutes) - Josie Milliken
 - i. Speakers' Series Update
 - ii. [Faculty Senate Meeting with Administration Notes, 01/28](#)

- 4. Reports (30 minutes)**
 - a. Provost's Report (10 minutes) - Dolores Duran Cerda
 - b. [PCCEA Report](#) (10 minutes) - Matej Boguszak
 - c. [BOG Report](#) (10 minutes) - Brooke Anderson

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

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