

Faculty Senate Meeting Agenda
April 5, 2019
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 [March Minutes](#) (5 minutes) - Josie Milliken
 - b. Faculty Advising Workgroup Update (15 minutes) - Jacquie Allen
[Faculty Advising Model](#)
 - c. [W Survey: W Survey Results](#) (5 minutes) - Josie Milliken
 - d. W Designation(10 minutes) - Norma Navarro-Castellanos, Exec Director of Financial Aid
 - e. Guided Pathways Curriculum (10 minutes) - Josie Milliken
[Faculty Senate Guided Pathways Statement Draft](#)
[BIO CDAC/DFC Letter to Provost](#)
 - f. Educational Support Faculty Concerns (10 minutes) - Tanya Preusser
[ESF Statement](#)
 - g. Election [Update](#) (5 minutes) - Tal Sutton
 - h. President's Report (15 minutes) - Josie Milliken
 - i. FACT Charge Update
 - ii. Standing Committees Update
 - iii. [Faculty Senator Officers Meeting with Administration, 03/13](#)
 1. Standing Committees
 2. Mandatory Training
 3. W Grades
 4. CDAC Evolution
 - iv. BOG Faculty Accomplishments: Areas Lacking
 - v. CDAC Evolution Update
 - vi. Ad Astra Workgroup Update (Platinum Analytics)
 - vii. New Pharmacy Vendor/Wellness Updates
 - viii. Senate Committees: [Senate Committees: Membership & 2019 Goals](#)

- 4. Reports (30 minutes)**
 - a. [Provost's Report](#) (10 minutes) - Norma Navarro-Castellanos, Exec Director of Financial Aid
 - b. [BOG Report](#) (5 minutes) - Joe Brewer
 - c. [PCCEA Report](#) (5 minutes) - Matej Boguszak

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