

Faculty Senate Meeting Agenda
August 16, 2019
West Campus J-303
3:00-5:00 PM

CANCELLED

- 1. Introductions (5 minutes)**
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- 2. Agenda Modifications and Short Announcements-(5 minutes)**

- 3. Business (60 minutes)**
 - a. Approval of the May Minutes (5 minutes) - Josie Milliken
 - b. Inclusivity Presentation Information (5 minutes) - Josie Milliken / Hilda Ladner
 - c. Faculty Senate Elections (10 minutes) - Senate Officers
 - i. Special Election for vacancies
 - ii. Officers for 2020 election to be held in September
 - d. Faculty Qualifications and Draft AP Update (5 minutes) Kate Schmidt and Carol Christofferson
 - e. President's Report (15 minutes) - Josie Milliken
 - i. Strategic Planning Committee Call for Volunteers: Sept. 2019
 - ii. Standing Committees, Call for Volunteers: Academic Standards Committee, General Education Committee, College Curriculum Council
 - iii. W Policy Update
 - iv. Faculty Allocation Criteria Team (FACT) Update

- 4. Reports (35 minutes)**
 - a. Provost's Report (20 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.
 - b. TLC Report/Update: Mays Imad
 - c. PCCEA Report (10 minutes) - Matej Boguszak

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