

Faculty Senate Meeting Agenda
October 4, 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)**

- 3. Business (60 minutes)**
 - a. Approval of the [September Minutes](#) (5 minutes) - Josie Milliken
 - b. BP Review (5 minutes) - TBA
 - i. [BP 3.30](#): Student Success — *Revised*
This item will be on the October 2 Governing Board agenda as a discussion item to receive further guidance from the Board.
 - c. AP Review (10 minutes) - TBA
Summary of Policies: [Summary of Policy Documents](#)
 - i. [AP 2.05.01](#): Use of College Facilities — *Revised*
 - ii. [AP 2.06.01](#): Assessment and Development of College Facilities — *New*
 - iii. [AP 8.01.02](#): Facilities Security and Access Control — *New*
 - iv. [AP 8.01.04](#): Chargeback Procedures — *Revised*
 - v. [AP 8.01.06](#): Key Control — *Deletion*
 - d. Faculty Senate Election for ACC Representative (10 minutes)
 - e. Academic Freedom Workgroup (5 minutes) - Kate Schmidt and Ted Roush
 - f. [Grade Reporting Software Update](#) (5 minutes) - Kimlisa Duchicela and Nic Richmond
 - g. ID Badges (5 minutes) - TBA
[ID Badge Letter to Administration](#)
 - h. President's Report (15 minutes) - Josie Milliken
 - i. [Faculty Senate Charter](#)
 - ii. [Senate Committees: Membership & 2019 Goals](#)
 - iii. Course Content Affordability Task Force
 - iv. Early Alert
 - v. Communicating with Constituents
 - vi. Faculty Allocation Criteria Team (FACT) Update

- 4. Reports (35 minutes)**
 - a. PCCEA Report (10 minutes) - Matej Boguszak
 - b. BOG Report (10 minutes) - Brooke Anderson
 - c. [Provost's Report](#) (10 minutes) - Kate Schmidt

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