

Faculty Senate Meeting Agenda
November 1, 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 [October Minutes](#) (5 minutes) - Josie Milliken
 - b. Policy Review (10 minutes) - TBD
 - [Summary](#)
 - i. [BP 3.30](#)
 - ii. [AP 3.01.01](#)
 - c. [Admission Application and Registration Interface](#) (10 minutes) - Michael Tulino and Elvia Bow
 - d. Counseling Faculty Update (5 minutes) - Denise Reilly and Tanya Preusser
 - e. College Faculty Reserve Fund Committee Update (5 minutes) - Aubrey Conover
 - [College Funds Report](#)
 - [College Enrichment Funds End of Year Report](#)
 - f. New AP "[Equal Access to Classroom Learning](#)" Policy (5 minutes) - Ian Roark and Regina Suitt
 - g. President's Report (15 minutes) - Josie Milliken
 - i. [Faculty Senate Charter](#)
 - ii. Communicating to Constituents
 - iii. Email Retention Update
 - iv. Plan for Committee Reporting (CCC, ASC, Gen Ed, AERC, SPC, Calendar)
 - v. Early Alert
 - vi. Faculty Allocation Criteria Team (FACT) Update
 - vii. Faculty Senate Committees

- 4. Reports (35 minutes)**
 - a. BOG Report (10 minutes) - Brooke Anderson
 - b. PCCEA Report (10 minutes) - Matej Boguszak
 - c. [Provost's Report](#) (10 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.

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