

**Faculty Senate Meeting Agenda**  
**March 6, 2020**  
**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)**
  
- 3. Business (60 minutes)**
  - a. Approval of the [February Minutes](#) (5 minutes) - Josie Milliken
  - b. [AP Review: 3.25.02](#) (5 minutes) - Jennie Conway [Summary](#)
  - c. Guided Pathways and Curriculum Development (10 minutes) - Julian Easter
  - d. [Academic Freedom BP Preliminary Review \[feedback form\]](#) (5 minutes) - Kenneth Scott
  - e. Faculty Senate Elections - Tal Sutton (10 minutes) <https://docs.google.com/forms/d/e/1FAIpQLSezSF7iD2ze-Uroks1zBkr611bPx9x3CYpP1Z9DGx8iARCEmw/closedform>
  - f. Faculty Emeritus Nominations
    - i. [Simone Gers](#)
    - ii. [Becky Moore](#)
    - iii. [Brad Fiero](#)
  - g. President's Report (15 minutes) - Josie Milliken
    - i. [Faculty Senate Charter](#)  
[Faculty Senate Charter: Standing Committee Communication, Charter Revision](#)
    - ii. Instructional Structure Transformation Design Leadership Team
    - iii. FSO/Admin Meeting Highlights
      1. Compensation
      2. Digital Literacy
      3. Educational Models
        - a. Suggested Approach (DFCs)
        - b. Plan for a possible special session in April
      4. Dean Evaluations (Brooke)
  
- 4. Reports (35 minutes)**
  - a. PCCEA Report (10 minutes) - Matej Boguszak
  - b. [BOG Report](#), Brooke Anderson
  - c. [Provost's Report](#) (10 minutes) - Kate Schmidt on behalf of the Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.
  
- 5. Open Forum** (if requested)
- 6. Executive Session** (if requested)

