

**Faculty Senate Meeting Agenda**  
**April 3, 2020**  
**1:00 - 3:00 PM**

[Scroll down to find the Zoom meeting link and details](#)

**Sign-In Form**

- 1. Remarks from Chancellor Regarding COVID-19 (15 minutes) - Chancellor Lee Lambert**
- 2. Introductions (5 minutes)**
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- 3. Agenda Modifications and Short Announcements (5 minutes)**
- 4. Business (60 minutes)**
  - a. Approval of the [March Minutes](#) (5 minutes) - Josie Milliken
  - b. Guided Pathways and Curriculum Development (10 minutes) - Julian Easter
  - a. [What Students Need to Be Successful During COVID-19](#) (10 minutes) - Josie Milliken
  - c. President's Report (15 minutes) - Josie Milliken
    - i. [Faculty Senate Charter](#)  
[Faculty Senate Charter: Standing Committee Communication, Charter Revision](#)
    - ii. FSO/Admin Meeting Highlights
      1. COVID-19 discussion
        - a. Graduation  
Commencement speaker [application](#)
        - b. Student success during COVID-19
        - c. Importance of tracking students
        - d. Instructional Structure Transformation Design Leadership Team
      2. Faculty evaluations
- 5. Reports (35 minutes)**
  - a. PCCEA Report (10 minutes) - Matej Boguszak
  - b. Governing Board Report (10 minutes) - Brooke Anderson
  - c. [Provost's Report](#) (10 minutes) - Provost and Executive Vice Chancellor Dolores Durán-Cerda, Ph.D.
- 6. Open Forum** (if requested)
- 7. Executive Session** (if requested)

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