

Faculty Senate Meeting Agenda
Friday September 4, 2015
Downtown, Amethyst Room

- 1.0 Introductions**
 - Announcements (5 Minutes)**
 - 1.1 PCC4Me**
 - 1.2 Speaker Series**
 - 1.3 BP 4001**
 - 1.4 New Board member has been selected**
 - 2.0 Agenda Modification and Open Forum Items (5 Minutes)**
 - 2.1 Provost Report will take place in business section**
 - 3.0 Business**
 - 3.1 Policies – Debbie Yoklic (10 Minutes)**
 - 3.1.1 AP 1.06.01 All College Council**
 - 3.1.2 BP 2.05 Use of Facilities**
 - 3.1.3 BP 3.21 Transfer Students and Credit**
 - 3.1.4 AP 1.05.01 College Standing Committees, Task Forces, and Governance Bodies**
 - 3.1.5 BP 2.02 Hiring and Assignment of Personnel**
 - 3.2 Revision of Student Payment Plan – Debbie Yoklic (15 Minutes)**
 - 3.3 Provost Report**
 - 3.3.1 Educational Master Plan – Erica Holmes and Dolores Duran Cerda (20 Minutes)**
 - 3.3.2 Pathways for Students Model – Erica Holmes (30 Min)**
 - 3.3.3 Beginning of semester issues (30 min)**
 - 3.3.3.1 Letter to students about Financial Aid**
 - 3.3.3.2 Registration Change**
 - 3.3.3.3 HLC changes for Faculty Credentialing**
 - 3.3.3.4 CDACS and Department Chair Task Force**
 - 3.3.3.5 Performance Evaluation**
 - 3.3.3.6 Class Cancellations**
- 4.0 Reports**
 - 4.1 Chancellor Report (15 Minutes)**
 - 4.2 BOG, Adjunct and/or PCCEA (20 min total)**
 - 4.3 President’s Report (10 Minutes)**
 - 4.3.1 Online pilot**
 - 4.3.2 Newsletter**
- 5.0 Open Forum if requested**
- 6.0 Executive Session if requested**