

Faculty Senate Meeting Agenda
September 6, 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 [May Minutes](#) (5 minutes) - Josie Milliken
 - b. AP Review: [AP 2.02.03](#) (5 minutes) - Seth Shippee
 - c. Inclusivity Presentation Information (10 minutes) - Hilda Ladner
["Want to Reach All of Your Students? Here's How to Make Your Teaching More Inclusive." by Viji Sathay and Kelly A. Hogan, The Chronicle of Higher Education](#)
 - d. Faculty Senate Elections (10 minutes) - Senate Officers
 - i. Special Election for vacancies
 - ii. Officer Election
 - e. [Faculty Qualifications and Draft AP Update \(5 minutes\)](#) Kate Schmidt and Carol Christofferson
[1AP 3.01.01 Draft](#)
 - f. President's Report (15 minutes) - Josie Milliken
 - i. [Faculty Senate Charter](#)
 - ii. Strategic Planning Committee Call for Volunteers: Sept. 2019
 - iii. Standing Committees, Call for Volunteers: Academic Standards Committee,, General Education Committee, College Curriculum Council
 - iv. Academic Calendar Work Group: Call for Volunteers
 - v. Early Alert
 - vi. Faculty Allocation Criteria Team (FACT) Update

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

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