

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - A. The President's Award for the Outstanding Scholarly Essay – Michelle Lewellen
3. APPROVAL OF MINUTES
 - A. Minutes of 12/6/16
4. APPOINTMENTS AND NOMINATIONS
 - A. Director of HR and Risk Management Hiring – 1 Faculty
 - B. SLO Committee – 1 Senate Representative
5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management – Michelle Lewellen
 - B. Student Equity – Michelle Lewellen
 - C. Planning & Budget – Michelle Lewellen
 - D. Board Meeting – Michelle Lewellen
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Senate Goals – Michelle Lewellen
 - B. Accreditation Mid-Term Report – Rick Miranda
 - C. Full-time Faculty Hiring Rankings – Michelle Lewellen
 - D. PT/FT Hiring Processes and Procedures – Michelle Lewellen
 - E. Professional Development – Michelle Lewellen/Scott O'Neil
 - F. Hiring Standards Committee Local Standards Approvals
 - a. Dental Hygiene
 - b. Pharmacy Technology
7. REPORTS
 - A. Student Senate Liaison (Allen Malfavon)
 - B. CCFF Liaison
 - C. Secretary (April Griffin)
 - D. Senate Vice President (Scott O'Neil)
 - E. President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)