

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
 - A. Minutes for 1/24/17 and 1/31/17
4. APPOINTMENTS AND NOMINATIONS
 - A. SLO Senate Representative – 1 Faculty
 - B. President's Award for Outstanding Scholarly Essay – 1 Faculty/Division
5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management – Michelle Lewellen
 - B. Coordinating – Michelle Lewellen/April Griffin
 - C. Student Equity – Michelle Lewellen
 - D. Planning & Budget – Michelle Lewellen
 - E. Board Meeting – Michelle Lewellen
 - F. Educational Master Plan – Michelle Lewellen/April Griffin
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Sabbatical Leave Approval – Julie Bathke
 - B. Resolution on Faculty Senate Hiring Allocation Priorities Committee– Angela Hoppe-Nagao
 - C. CTX as a Senate Committee – Michelle Lewellen
 - D. Accreditation Mid-Term Report
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.)