

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - A. Part-Time Senate Representation
 - B. Vice President Academic Affairs Hiring Process – Deb Moore
3. APPROVAL OF MINUTES
 - A. Minutes for 2/28/17
4. APPOINTMENTS AND NOMINATIONS
 - A. Basic Skills – Susan McDonald (HO)
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. Senate representation for DSPS and Adult Education – Michelle Lewellen
 - B. Pedal Program – Debbie Jensen
 - C. FHP Update (Faculty Hiring Prioritization)
 - D. TBLC (Technology Based Learning Committee)
 1. Changes to Shared Governance Document
 2. Appointment of Co-Chairs – Debbie Jensen/Cynthia Alexander
 - E. Fiscal Management – Felipe Lopez
 - F. Committee on Professional Development Shared Governance Document – Michelle Lewellen
7. REPORTS
 - A. Student Senate Liaison (Allen Malfavon)
 - B. CCFE Liaison
 - C. Secretary (April Griffin)
 - D. Senate Vice President (Scott O'Neil)
 - E. President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)