

**AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
  - A. Minutes for 3/28/17
4. APPOINTMENTS AND NOMINATIONS
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. EMP – Michelle Lewellen/April Griffin
  - G. Outstanding Faculty Awards – Joe Van De Mortel
6. SENATE DISCUSSION/ACTION ITEMS
  - A. FHP Update (Faculty Hiring Prioritization) – Angela Hoppe-Nagao
  - B. Senate representation for DSPS, Adult Education and some Counselors – Michelle Lewellen
  - C. Committee on Professional Development Shared Governance Document – Michelle Lewellen
  - D. Hiring Procedures – Angela Hoppe-Nagao
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.)