

## **AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. Outstanding Faculty Awards – Thursday, 4/27 at 11am in Student Center
  - B. Outstanding Classified Employee Awards – Thursday, 5/25 at 11am Student Center
  - C. Faculty Petition on Board Trustees & Academic Excellence Awards
  - D. Service Learning Connectedness Initiative – (Cerritos College Beach Clean Up)
  - E. 16-Week Calendar Format
3. APPROVAL OF MINUTES
  - A. Minutes for 4/4/17 and 4/11/17
4. APPOINTMENTS AND NOMINATIONS
  - A. Senator of the Year 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. Educational Master Plan – Michelle Lewellen/April Griffin
6. SENATE DISCUSSION/ACTION ITEMS
  - A. Committee Name Change
    - Professional Development to Faculty Professional Development
  - B. 2015-16 Sabbatical Leave Reports – Julie Bathke
  - C. Faculty Hiring Procedures – Angela Hoppe-Nagao
  - D. Preferred Name Policy – Dr. Valyncia Rafael
  - E. Educational Master Plan – Rick Miranda
  - F. DSPS/Adult Ed./Counselor Senate Representation – Michelle Lewellen
  - G. CSSEE Report – Dr. Kristi Blackburn
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.)