

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
A. Review, correct and approve minutes of 10/11/16
4. APPOINTMENTS AND NOMINATIONS/ACTION ITEMS
A. Planning & Budget – 1 Faculty
B. Web Standards – 1 Faculty
C. Accreditation Faculty appointments
5. STANDING COMMITTEE REPORTS
A. Board Meeting – Michelle Lewellen
B. Planning & Budget – Michelle Lewellen
C. Coordinating – Michelle Lewellen
6. SENATE DISCUSSION/ACTION ITEMS
A. Faculty Ranking Process – Michelle Lewellen
B. Catastrophic Illness Policy & Procedures – Michelle Lewellen
C. Student Complaint Procedures
7. REPORTS
A. Student Senate Liaison (Ryan Kang)
B. CCFF Liaison (Solomon Namala)
C. Secretary (Dr. April Griffin)
D. Senate Vice President (Scott O'Neil)
E. President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)