

## **AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES  
A. Minutes for 12/05/17
4. APPOINTMENTS/ AND NOMINATIONS  
A. Senate SLO Representative
5. STANDING COMMITTEE REPORTS
  - A. Enrollment Management – Michelle Lewellen
  - B. Coordinating – Michelle Lewellen
  - C. Student Equity – Michelle Lewellen
  - D. Planning & Budget – Michelle Lewellen
  - E. Board Meeting – Michelle Lewellen
  - F. FHP – Angela Hoppe-Nagao
  - G. SLO Committee – Mark Fronke
  - H. Sabbatical – Julie Bathke
  - I. Faculty Professional Development – David Betancourt
6. SENATE DISCUSSION/ACTION ITEMS
  - A. Peer to Peer Mentoring – David Betancourt  
*EMP Goal A – Strengthening the Culture of Completion*  
*EMP Goal C – Improving Leadership and Staff Development*
  - B. ARC Media Library – Michelle Lewellen
    1. Closed Captioning Video Software  
*EMP Goal E – Upgrading Educational Infrastructure*
  - C. Syllabus – Michelle Lewellen
    1. Attendance policy  
*EMP Goal A – Strengthening the Culture of Completion*
7. REPORTS
  - A. College President (Dr. Fierro)
  - B. Student Senate Liaison (Alfred Quesada)
  - C. CCFE Liaison (Stephanie Rosenblatt)
  - D. Secretary (April Griffin)
  - E. Senate Vice President (Scott O'Neil)
  - F. Senate President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)