

**AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. Shelter in Place Drill – 4/19 @ 10:19am and 7:19pm
  - B. Part-time Faculty Job Fair – Friday 5/4 9am-1pm
  - C. Part-time Senate Representation Process 4/2/18 – 4/30/18
3. APPROVAL OF MINUTES
  - A. Minutes for 4/3/18
4. APPOINTMENTS AND NOMINATIONS
5. STANDING COMMITTEE REPORTS
  - A. TBLC – Cynthia Alexander
  - B. Enrollment Management – Michelle Lewellen
  - C. Coordinating – Michelle Lewellen
  - D. Student Equity – Michelle Lewellen
  - E. Planning & Budget – Michelle Lewellen
  - F. Board Meeting – Michelle Lewellen
6. SENATE DISCUSSION/ACTION ITEMS
  - A. Senate Leadership Nominations  
*EMP Goal C – Promoting Leadership and Staff Development*
  - B. FHP Shared Governance Document – Angela Hoppe-Nagao  
*EMP Goal D – Improving Internal and External Communication*  
*EMP Goal F – Enhancing Organizational Effectiveness*
  - C. Online Initiative – Michelle Lewellen  
*EMP Goal A – Strengthening the Culture of Completion*
  - D. Senator of the Year Nominations – Michelle Lewellen  
*EMP Goal C – Promoting Leadership and Staff Development*
  - E. 10+1 – Scott O’Neil  
*EMP Goal C – Promoting Leadership and Staff Development*  
*EMP Goal D – Improving Internal and External Communication*  
*EMP Goal F – Enhancing Organizational Effectiveness*
7. REPORTS
  - A. College President (Dr. Fierro)
  - B. Student Senate Liaison (Sarah Montesdeoca)
  - C. CCFF 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.)