

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - A. Part-time Faculty Job Fair – Friday 5/4 9am-1pm
 - B. Part-time Senate Representation Process 4/2/18 – 4/30/18
 - C. CCM Pre-Health Conference – David Ramirez
3. APPROVAL OF MINUTES
 - A. Minutes for 4/10/18
4. APPOINTMENTS AND NOMINATIONS
5. STANDING COMMITTEE REPORTS
 - A. Program Review – Stephanie Rosenblatt
 - B. Hiring Standards – Bob Livingston
 - C. Enrollment Management – Michelle Lewellen
 - D. Coordinating – Michelle Lewellen
 - E. Student Equity – Michelle Lewellen
 - F. Planning & Budget – Michelle Lewellen
 - G. Board Meeting – Michelle Lewellen
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Senate Leadership Elections
EMP Goal C – Promoting Leadership and Staff Development
 - B. Senator of the Year Elections – Michelle Lewellen
EMP Goal C – Promoting Leadership and Staff Development
 - C. IT Software Process – Felipe Lopez
EMP Goal D – Improving Internal and External Communication
EMP Goal F – Enhancing Organizational Effectiveness
 - D. Online Initiative Job Descriptions – Michelle Lewellen
EMP Goal A – Strengthening the Culture of Completion
 - E. Senate Plenary Update
EMP Goal C – Promoting Leadership and Staff Development
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.)