

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
 - C. Classified Awards – Volunteers needed – Thursday 5/24 @ 11am
 - D. Retiree Luncheon
3. APPROVAL OF MINUTES
 - A. Minutes for 4/24/18
4. APPOINTMENTS AND NOMINATIONS
 - A. Hiring Committees for:
 1. Dean, LA – 4 faculty
 2. Dean, SEM – 4 faculty
 3. Dean, HPEDA – 4 faculty
 4. VP, Student Services – 3 faculty needed
5. STANDING COMMITTEE REPORTS
 - A. Curriculum – Carrie Edwards
 - B. Chairs Council – Carl Stammerjohn/Amy Holzgang
 - 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. Vice-Presidential Hiring Procedures – Tim Juntilla
EMP Goal F – Enhancing Organizational Effectiveness
 - B. ACCJC Institution Set Standards – Kristi Blackburn
EMP Goal A – Strengthening the Culture of Completion
EMP Goal D – Improving Internal and External Communication
 - C. Review of Board Policy 7210 – Michelle Lewellen
EMP Goal F – Enhancing Organizational Effectiveness
7. REPORTS
 - A. Student Senate Liaison (Sarah Montesdeoca)
 - B. CCFE Liaison (Stephanie Rosenblatt)
 - C. Secretary (April Griffin)
 - D. Senate Vice President (Scott O'Neil)
 - E. Senate President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)