

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. Classified Awards – Volunteers needed – Thursday 5/24 @ 11am
 - C. Retiree Luncheon – Student Center 5/8 4-6pm
 - D. National University Administration of Justice & Paralegal program
3. APPROVAL OF MINUTES
 - A. Minutes for 5/1/18
4. APPOINTMENTS AND NOMINATIONS
 - A. Hiring Committees for VP, Student Services – 3 faculty
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
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Resolution in Support of Minimum Qualifications and Local Standards for the Faculty – Tim Juntilla
EMP Goal F – Enhancing Organizational Effectiveness
 - B. Resolution the Faculty Evaluation Procedure and the Tenure Granting Process – Tim Juntilla
EMP Goal F – Enhancing Organizational Effectiveness
 - C. Part-time Senate Representation
Goal C – Promoting Leadership and Staff Development
Goal D – Improving Internal and External Communication
 - D. Senator of the Year
Goal C – Promoting Leadership and Staff Development
7. REPORTS
 - A. College President (Dr. Fierro)
 - B. Student Senate Liaison (Sarah Montesdeoca)
 - 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.)