

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
 - A. Falcon Day—November 2
 - B. October 10-15 UndocuWeek—Dr. Lynn Wang
 - C. LA Food Bank—Falcon Square
 - a. Tuesdays 10/16, 11/20, 12/4 (11am-1pm)
 - b. Wednesdays 10/24, 11/28, 12/12 (1-3pm)
3. APPROVAL OF MINUTES
 - A. Minutes for 9/25/18
4. APPOINTMENTS AND NOMINATIONS
 - A. Web Standards—2nd Thursday 10am
 - B. Student Life—First Thursday of the month, 1pm
 - C. Outstanding Classified—(substitute for fall semester only) One Thursday a month
10:00am-11:00am
5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management
 - B. Coordinating –cancelled
 - C. Student Equity
 - D. Board Meeting—10/3
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Scorecard Data—Kristi Blackburn
 - Goal D – Improving Internal and External Communication*
 - Goal A—Strengthening the culture of completion*
 - B. Professional Conduct Document—Timothy Juntilla
 - Goal F – Enhancing Organizational Effectiveness*
 - Goal D – Improving Internal and External Communication*
 - Goal C—Promoting Leadership and staff development*
7. REPORTS
 - A. President's Report (Dr. Fierro)
 - B. Student Senate Liaison
 - C. CCFF Liaison (Stephanie Rosenblatt)
 - D. Secretary (Lisa Boutin-Vitela)
 - E. Senate Vice President (Andrew Maz)
 - F. Senate President (April Griffin)
8. ADJOURNMENT (12:20 P.M.)