

**AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS  
A. Study Abroad in Florence—Lisa Boutin Vitela
3. APPROVAL OF MINUTES  
A. Minutes for 10/2/18
4. APPOINTMENTS AND NOMINATIONS  
A. Web Standards—2<sup>nd</sup> 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  
C. Planning and Budget—Cancelled  
D. Board Meeting—  
E. Curriculum—Carrie Edwards
6. SENATE DISCUSSION/ACTION ITEMS  
A. AP 4024 The Credit Hour Calculation—April Griffin  
*Goal D – Improving Internal and External Communication*  
*Goal A—Strengthening the culture of completion*  
*Goal F—Enhancing Organizational Effectiveness*  
B. AP 5530—Grade Grievances—April Griffin/Elizabeth Miller  
*Goal D – Improving Internal and External Communication*  
*Goal F—Enhancing Organizational Effectiveness*  
C. Student Conduct Coordinator—April Griffin/Elizabeth Miller  
*Goal F – Enhancing Organizational Effectiveness*  
*Goal D – Improving Internal and External Communication*  
*Goal C—Promoting Leadership and staff development*  
D. Professional Conduct Document—Tim Juntilla  
*Goal F – Enhancing Organizational Effectiveness*  
*Goal D – Improving Internal and External Communication*  
*Goal C—Promoting Leadership and staff development*
7. REPORTS  
A. Student Senate Liaison (Heather Johnson)  
B. CCFF Liaison (Stephanie Rosenblatt)  
C. Secretary (Lisa Boutin-Vitela)  
D. Senate Vice President (Andrew Maz)  
E. Senate President (April Griffin)
8. ADJOURNMENT (12:20 P.M.)