

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
A. Minutes for 10/23/18
4. APPOINTMENTS AND NOMINATIONS
A. Carl Stammerjohn-Web Standards
5. STANDING COMMITTEE REPORTS
A. Enrollment Management
B. Faculty Professional Development—David Betancourt
C. Academic Excellence—David Betancourt
6. SENATE DISCUSSION/ACTION ITEMS
A. Change in Faculty Professional Development Committee shared governance—David Betancourt
Goal D – Improving Internal and External Communication
Goal F—Enhancing Organizational Effectiveness
B. Course Cancellation Policy—Rick Miranda
Goal F – Enhancing Organizational Effectiveness
Goal D – Improving Internal and External Communication
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.)