ACADEMIC SENATE AGENDA
Thursday, August 24, 2017
1:00 PM

A. READING AND APPROVAL OF MINUTES

B. Announcements

C. ACTION ITEMS
   1. Committee Appointments
      a. Tech Council 1 Position (Sabbatical replacement)
      b. Enrollment Committee
      c. Fill Vacancies As Needed on
         1. Curriculum Committee
         2. Flex/Staff Development
         3. Budget
         4. Equivalency
         5. Distance Education
         6. Planning / Budget Committee Changes and Appointments
   2. Meeting Dates and Times

D. OFFICER REPORTS
   1. President
      a. Safety / Security Updates
      b. Governance Discussion / Changes
      c. Review of Last Year’s Goals
      d. Annual Program Updates
      e. SLO/Program Review Update
      f. Other
   2. Vice-President
   3. Secretary
   4. At-Large

E. REPORTS FROM COMMITTEES
   • Curriculum Committee
   • Flex/Staff Development
   • Budget
   • Equivalency
   • Distance Education
   • Planning

F. DISCUSSION ITEMS
G. NEW BUSINESS

H. ADJOURNMENT