



**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**

*Academic Senate Officers:*  
*President: Chris Vancil*  
*Secretary: Andrea Craddock*  
*At Large: Sean Kenny*

*Vice-President: Bill Hirt*  
*At Large: Ed Kephart*  
*At Large: Mike Graves*

**G. NEW BUSINESS**

**H. ADJOURNMENT**