



# AGENDA

Faculty Senate Special Meeting  
Friday, March 2, 2018,  
3:30 pm, Nursing Department  
Conference Room,  
Allied Health Area

**I. Call of Meeting to Order and Establishment of Quorum**

- A. Establishment of Quorum
- B. Call Meeting to Order

**II. Approval of Agenda**

**III. Approval of Minutes from February 13, 2018 Meeting**

- A. Corrections or additions
- B. Vote to approve minutes

**IV. Informational/Discussion Items:**

- A. Changes to the Catalog and other, Henrietta Maestas
  - Academic Calendars
  - Directory Info
  - Deceased Student Records Policy
  - Email Policy
- B. Announcements, Dr. Sharon Lalla, VP of Academics
- C. Training Check-list for new faculty and adjunct
- D. Salary Parity, Issues
- E. Faculty Handbook Revisions

**V. Action Items**

- A. Approval of Academic Calendars
- B. Approval of Directory Info Changes
- C. Approval of Deceased Students Records Policy
- D. Approval of Email Policy

**VI. New or Follow-up Items for Next Meeting's Agenda**

**VII. Adjournment**