

AGENDA

Monday, November 2, 2015

3:00-5:00 Circadian

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

- E. NEW BUSINESS (with possible actions to follow each item)
 - 1. Draft of Equity Plan (First Read): Cynthia Olivo (10 minutes)
 - 2. Draft of Resolution on College Organizational Structure (1st read): Valerie Foster (10 minutes)
 - 3. Draft of Revision to Bylaws Article 3.1 (First Read): Valerie Foster (10 minutes)
 - 4. Review of BP 3000: Shared Governance and AP 3001: Faculty Role in Shared Governance: Lynora Rogacs (10 minutes)
 - 5. Proposal for "Ralph Story Award for Adjuncts": Michele Ireland Galman (5 minutes)
 - 6. Proposal for "10+1 Award": Valerie Foster (5 minutes)

- F. ANNOUNCEMENTS
- G. ADJOURN