## Professional Senate

## MEETING AGENDA Thursday, October 17, 2019 10:00 am OTC, Room 111

- I. Call to Order
- II. Informational Items
  - a. Committees
    - i. Academic Standards Committee 1
    - ii. Administration Evaluation Committee 1
    - iii. Assessment Committee 1
    - iv. Evaluation Appeals Committee Chairman plus 2
    - v. Financial Aid 2
    - vi. Grievance Committee Chairman plus 2
    - vii. Marketing 1
    - viii. Portales Support Senate Representative 1
    - ix. Professional Support Senate Handbook 1
    - x. Safety and Loss Control 1
    - xi. Professional/Support Development 3
  - b. Bylaws
  - c. Meeting with Dr. Powell
- III. New Business
- IV. Old Business
- V. Adjourn
  - a. Next Meeting November 21, 2019