

Professional Senate

MEETING AGENDA

Thursday, December 5, 2019 10:00 am
OTC, Room 111

- I. Call to Order
- II. Approval of the Minutes of the October 17, 2019 Meeting
- III. Approval of the Agenda
- IV. Informational Items
 - i. All Campus Meeting - December 6, 2019
 - ii. Meetings with Dr. Powell
- V. New Business
 - a. Senate Vacancies - Student Affairs, Business Affairs
 - b. Senate Seats - terms
 - c. Changes to Constitution
 - d. Committee Appointments
 - i. Academic Standards Committee - 1
 - ii. Administrative Evaluation Committee - 1
 - iii. Assessment Committee - 1
 - iv. Evaluation Appeals Committee - Chairman plus 2
 - v. Financial Aid - 2
 - vi. Grievance Committee - Craig Collins, Nate Hopkins, Devin Stroman, Morgan Simmons, Jenna Secrist, Alternates - Melinda Juarez, Frances Dubiel
 - vii. Marketing - 1
 - viii. Portales Support Senate Representative - Craig Collins
 - ix. Professional Support Senate Handbook - 1
 - x. Safety and Loss Control - 1
 - xi. Professional/Support Development - 3
- VI. Old Business
- VII. Comments/Questions
- VIII. Adjourn
 - a. Next Meeting - January 16, 2020, 10 am, OTC 111