



Faculty Senate Meeting

Minutes: August 26, 2016 11:30-1:45 p.m.

Location: M1

I. Attendance: Faculty Senate Membership

	attended	excused	absent	Proxy replacement
Amanda Diaz- President/At Large	√			
Johnny Alda - Vice President			√	0
Kimberly Bunts-Anderson- Secretary/At Large	√			
Ajani Burrell – Senator/At Large	√			
Rosaline Cepeda – Senator/SOE			√	0
Richard Waldo-Senator/ At Large	√			
Cherrie Lovejoy /At Large			√	0

Other Attendees: None

II. Review/Adoption of Agenda

Formal Agenda not provided: Discussion centered on call of action to continue with faculty ranking proposal and procedure with urgency to complete prior to Board meeting and budget deadlines.

General Discussion Topics

- Procedure
- Justification
- Budget
- Setting up schedule for general meetings and governing councils

III. Old Business:

Amanda Diaz – Based on IP Attao’s suggestion that the ranking system needed to be vetted through proper channels. Amanda outlined the requirements marked as urgent for proposing the faculty ranking system.

IV. New Business:

- **Ajani Burrell** – Volunteered to write the procedure.
- **Richard Waldo**- Volunteered to put the budget and salary scale together.
- **Kimberly Bunts-Anderson**- Volunteered to put the justification together.
- **Amanda Diaz**- Volunteered to schedule the meetings required and have faculty ranking system placed on agendas.