Date: 10/1/2018

Meeting Time: 10-11am

Meeting Room: Senate Exec Conference room WH A-420

Zoom Meeting Room ID#: 3102433180

Members: K. Pinto (FPC Chair), T. Ares (CHHSN), S. Berkowitz (CBAPP), C. Caffery Gardner (LIB), K. Huth (CAH), J. Stacey (COE), P. Vieira (NBS)

AGENDA

10:00 AM

1) Call to Order
2) Approval of Agenda
3) Approval of Minutes

10:05 AM

4) New Business
   a. RTP policies (K. Huth & K. Pinto)
   b. Dean Committee on Chair Appointments
   c. Academic Senate (if applicable, senators’ comments on our priorities)

10:25 AM

5) Old Business
   a. Possible Resolutions/Current Resolutions
      (http://www5.csudh.edu/aapm/PolicyMaster.cfm)
      i. Chairs Duties AA2005-17 same as (AAPS004.001); Evaluation of Assigned Time AA2006-03 same as (AAPS030.001)
      ii. Chairs Council (AA 2017-06)
      iii. Sabbatical AA 2005-22 same as (AAPS037.001)

10:45 AM

6) Announcements