AGENDA

I. Call to Order
II. Introductions & Note Taker
III. Adoption of the Agenda
IV. Approval of Minutes from April 7, 2017
V. Orientation:
   a. Committee Charter
   b. Membership Contact Info
   c. Travel Request form: http://www.asccc.org/content/flight-and-travel-request
VI. Meeting Schedule 2017-2018
   a. Teleconference/Phone meetings – September, October, March, April
   b. In-Person meeting(s) – January 17, 2018
VII. Status of Previous Action Items
   a. Assigned Resolution: S2015 Resolution 17.04 “Collegial Consultation with Local Senates on Student Learning Outcomes Policies and Procedures”- The Plan is to write a Rostrum Article
      i. Assigned Tasks
         ii. Leadership Survey (Leadership Institute 2017)
         iii. New Senate President Coaching Program (Experienced Senate Leadership Resource Group)
VIII. Status of Committee Priorities for 2017-2018: Short Term & Long Term Plan
IX. Fall 2017 Plenary Planning
   a. Break-out session topic(s)
   b. Newbie Breakfast
   c. Recruitment session for statewide service
   d. Other ideas
X. Announcements and Events
   a. ASCCC Executive Committee Meeting, September 7-9, 2017
   b. ASCCC Executive Committee Meeting, September 29-30, 2017
   c. ASCCC Area Meetings October 13 and 14, 2017
   d. ASCCC Executive Committee Meeting, November 1, 2017
   e. ASCCC Fall Plenary, November 2-4, 2017
XI. Adjournment
Status of Previous Action Items

A. In Progress
   1. Rostrum Article related to Spring 2015 Resolution 17.04 “Collegial Consultation with Local Senates on Student Learning Outcomes Policies and Procedures”

B. Completed
   1. February Rostrum 2017 Article http://www.asccc.org/content/participatory-governance-face-initiative-fatigue