2016-2017 Academic Senate Goals
The Senate Board approved goals addressing collaboration, accreditation, collegiality, awareness of the 10+1, the faculty role in shared governance, student success, communication, adherence to policies and procedures, effectiveness of Senate committees, and the role of the Senate when discussing department chairs.

Committee and Special Reports
1. Dr. Lisa Norman, VP Human Resources, presented a draft job description for the Professional Development Director for discussion.
2. Sonya Valentine, co-chair Institutional Effectiveness Committee, requested additional faculty to serve on the committee. There are faculty vacancies in Languages/ESL, Health Sciences, Performing and Communication Arts, VAMS, E&T, Business, Non Credit, and Natural Sciences.
3. Susan Bower, chair of the Faculty Development Committee, presented updates to the Conference Travel Request Application for discussion.

Manager Evaluations
The Senate Board approved a process for selecting faculty to serve on manager evaluations.

Administrative Policies and Procedures
Crystal Kollross, Dr. Kathy Scott, and Lynora Rogacs presented revisions to AP 3250 Accreditation to the Senate Board for discussion. Senators were asked to solicit feedback for the next meeting.

Information
1. The Banquet Committee will be planning a Spring Fling Fundraising Event.
2. President Foster informed the group that the revision to Bylaws Article 3.1, formalizing the five adjunct-at-large-Senator positions, was approved by a majority vote of the full-time faculty.