AGENDA

1. Approve Agenda

2. Approve draft Senate Exec minutes for May 15, 2017

3. Review draft Senate minutes for May 23, 2017 (if available)

4. Appointment of Lisa “Hashi” Hashimoto-Stone as Parliamentarian

5. Possible summer projects/goals/follow-up tasks
   - Facilitating Guided Pathways Initiative
   - Develop Guide for Full-time Faculty Hiring Policy
   - Integrated Planning Committee
   - SIS impact on enrollment, curriculum, and for general faculty
   - 3SP recommendation on multiple measures in the fall

6. Plan summer meeting dates
   - Tentative List
   July 5, 12:00-1:30pm
   July 18, 12-1:30pm (extra date, will meet if necessary)
   Aug 1 or 8, 12-1:30pm

7. Reassignments & Transitions

8. Consultations

9. Update on Opening Day logistics

10. Discuss other logistical matters and future items