



## **Faculty Business Committee**

August 20, 2019 12:30 – 1:20 pm Room 1770

### **AGENDA**

1. **Welcome** (1 min)
2. **Announcements and Public Comment** (1 min)
3. **Adoption of Agenda** (1 min)
4. **Approval of the Minutes** (2 min)
  - 4.1. 4/30/19 minutes
  - 4.2. 8/12/19 minutes (Flex Day)
5. **Information Items** (10 min)
  - 5.1. **Distance Education Plan –C. Pruitt**  
(+Attachment)  
An update on the Distance Education Plan and presentation of the document.
  - 5.2. **Faculty Hiring Procedures under Academic Senate Leadership Review –J. McGowan**  
An update on the status of the Faculty Hiring Procedures and the approval process.
6. **Discussion Items** (30 min)
  - 6.1. **AP 7341 Sabbatical Leave –A. Thomas**  
(+Attachment)  
An update and discussion on this administrative procedure and presentation of the document.
  - 6.2. **AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies –M. Hodgins**  
(+Attachment)  
An update and discussion on this administrative procedure and presentation of the document.
  - 6.3. **Workgroup assignments –J. McGowan**  
(+ Attachment)  
Assignment and discussion of the Board Policy review teams and requests.
7. **Future Items** (5 min)
  - 7.1. **Board Policy**
  - 7.2. **Distance Education Plan**

**8. Adjourn**