AGENDA

1. Meeting called to order
2. Minutes
3. President’s Report
4. Treasurer Report
5. Senate Report
6. Other reports from Board Members (e.g. P&R, Enrollment Management Workgroup, Guided Pathways etc.)
7. Negotiations Update
   - Proposal on stipends
     https://docs.google.com/document/d/1ftAdjrBQYTuHXAHl137jK_91BaV349DCavKEYqxeLE0/edit
   - Compensation for non-credit course modifications
   - District/FA negotiator workgroup on salaries and efficiency
     (not yet convened)
8. Planning for Plenary session (tentative date 11-17-2017)
   - Goals
   - Which information do we need?
   - Structure
   - Invitation
9. Miscellaneous
10. Adjourn