AGENDA

1. Meeting called to order
2. Minutes
3. President’s Report
4. Senate Report
5. Treasurer Report
6. Stipends for non-credit class approvals for department chairs
7. Negotiations Update
   - current items*
   - future items**
8. Planning
   a) Spring Elections
   b) Spring Party (May 4, 2018)
   c) FACCC event (Thursday night/Friday 4/20)
   d) Benefits Committee meeting (Monday, 3/19/2018, 1 – 2 p.m.)
   e) Newsletter Update
9. Grievance report and discussion (Closed Session)
10. Adjourn

* Grant Director Stipends, Salary Class Transfer, stipends for non-credit class approvals for chairs, Art. 8 updates, health benefits during sabbaticals.
** General Salary Increases, Pro Rata Rate Increases