


# Academic Senate

**Date and Time of Meeting:** Tuesday, October 1, 2019, 3:00 p.m. – 5:00 p.m.

**Location:** Anaheim Campus, Room 107

**Videoconferencing:** Wilshire Room 216  
Cypress Room 118

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- I. Approval of agenda
- II. Approval of 6/04/19 meeting minutes
- III. Announcements & Public Comment (limited to 3 minutes per person and 10 minutes total)
- IV. Executive Committee Reports
  - a. President's Report, Tina McClurkin
  - b. Vice President's Report, Cathy Dunne
  - c. Secretary's Report, Khanh Ninh
- V.  Confetti (10 min.)
- VI. Old Business
- VII. New Business
  - a. UF President Introduction – Christie Diep (10 min.)
  - b. What is CAEP? – Janeth Manjarrez, Valentina Purtell (15 min.)
  - c. Educational & Facilities Master Plan – Brailsford & Dunlavey (30 min.)
  - d. Sabbaticals – Cathee Mang (15 min.)
- VIII. Union Reports (3 minutes per person and 10 minutes total)
  - a. Site Representative – Janet Cagley
  - b. Representative Council – Cathee Mang
  - c. Adjunct Faculty United – Cynthia Ramirez