1. Approval of Minutes from May 3, 2017 – B. Ahntholz (A)
2. Meet new members and announce any openings – (I)
3. Share - (ALL)
4. Faculty Senate President Update and Task-Forces - B. Ahntholz (I)
   a. Zoom Person
   b. Faculty of the Month for September
   c. AAUW Presentation Saturday September 9, 2017
   d. Task Forces for:
      i. Master Syllabus
      ii. Pathways
      iii. Guidelines for Difficult Discussions
      iv. Plus/Minus Grading at Ohlone College
      v. Plagiarism reporting procedures and AP and BP
      vi. Study Abroad Sub-Committee of International Education
5. Committee on Committees Recommendations – B. Ahntholz (I)
7. Open Announcements - (A) B. Ahntholz

**Key**

I – Information  
A – Action  
C - Consent

**Parking Lot of Issues for Spring 2017-2018**

1. Part-Time Faculty Appreciation Event - 
2. Faculty Handbook Update –  
3. DE Proposal for Online Class Size and Effective Contact Hours – H. McCarty  
4. New Mentor Program – K. Kawasaki Hull & B. Ahntholz  
5. Proposal for Retreat Rights for Deans - A. Bloom and A. Wise  
6. Campus Pride Index – B. Ahntholz