

**Ohlone College Faculty Senate  
Final Agenda  
September 6, 2017  
3:30-5:00 p.m.  
Rm. 7101**

1. Approval of Minutes from May 3, 2017 – B. Ahnholz (A)
2. Meet new members and announce any openings – (I)
3. Share - (ALL)
4. Faculty Senate President Update and Task-Forces - B. Ahnholz (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. Ahnholz (I)
6. Emmeritus Proposal for Denise Owen – I. Reichert B. Ahnholz (I)
7. Open Announcements - (A) B. Ahnholz

**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. Ahnholz
5. Proposal for Retreat Rights for Deans - A. Bloom and A. Wise
6. Campus Pride Index – B. Ahnholz