

# *Professional Senate*

## **MEETING AGENDA**

**Thursday, February 20, 2020, 10:00 am  
OTC, Room 117**

- I. Call to Order
- II. Approval of the Minutes of the January 16, 2020 Meeting
- III. Approval of the Agenda
- IV. Informational Items
  - i. Committee Reports
    - 1. Academic Standards Committee - Nika Najafova
    - 2. Administrative Evaluation Committee - Frances Dubiel
    - 3. Assessment Committee - Kim Childress
    - 4. Evaluation Appeals Committee - Pam Collins/James Mares
    - 5. Grievance Committee - Craig Collins
    - 6. Enrollment Management Committee - Kyler Burd
    - 7. Portales Support Senate Representative - Craig Collins
  - ii. Meetings with Dr. Powell
- V. New Business
  - a.
- VI. Old Business
  - a. Update on Committee Appointments
- VII. Comments/Questions
- VIII. Adjourn
  - a. Next Meeting - March 26, 2020 at 10 am, OTC 117