**Agenda**

**Academic Senate Adjunct Committee**

**9 May 2017 9.30-11.00am**

**Library Conference Room**

**I. Call to order**

**II. Public Comments** (Individuals wishing to speak should limit their comments to two minutes)

**III. Roll Call**

**IV. Co-Chairs’ Report / Information Items**

**V. Action Items**

a. Agree minutes from Mar and Apr 2017 meetings

b. Progress on Committee Goals and Objectives for 2016-2017.

* 1. Fall 2017 Flex Day
* report on progress
* tasks, deadlines, and responsibilities for Summer 2017
  1. Mentoring
* report on recent developments
* determine next steps and deadlines to February 2018
  1. Budget: using remainder of budget to support adjunct faculty

c. Year-end report

d. Determine need for June meeting

e. Committee Goals and Objectives 2017/18: first thoughts

**VI. Announcements**

**VII. Adjournment**

**Next meeting:** TBD