**Agenda**

**Academic Senate Adjunct Committee**

**4 April 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 2017 meetings

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

* 1. Fall 2017 Flex Day event progress
  2. Mentoring - proposed package presentation
  3. Spring 2017 Flex Day event - report
  4. Agree budget expenditures

**VI. Announcements**

**VII. Adjournment**

Next meeting: Tues 9 May 2017 at 9.30am in Library Conference Room