

**Agenda**  
**Academic Senate Adjunct Committee**  
**Meeting Agenda: Thursday, September 13<sup>th</sup>, 2018**  
**1:00-2:00pm HSS261**

I. Call to Order

II. Roll Call/Introductions

a) Set Committee membership

III. Overview of Committee

a) What is the Senate?

b) What issues does the Senate deal with (10+1)

c) How does our Committee fit into the Senate?

d) Senate goals and objectives for 2018/19

IV. Review 2017/18 Committee Work

a) Adjunct 411

b) Tristan's SF conference

c) Mentoring

d) Other

V. Set Goals and Budget Estimate for 2018/19

a) Mentoring

b) Set other goals related to 10+1 responsibilities and 2018/19 Senate Goals

VI. Review Required Actions and Responsibilities

VII. Any Other Business

VIII. Date of Next Meeting and Adjournment