**Agenda**

**Academic Senate Adjunct Committee**

**23 November 2016 2.30-3.45pm**

**HSS 261**

**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**

**VI. Action Items**

a. Agree Minutes from Oct Meeting

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

* 1. Fall 2017 Flex Day event
		1. [Feedback on 2016 event and ideas for 2017](https://docs.google.com/document/d/1TIAIWhKlU_VLA8nppmma9gTRTTdeaXVsIa4S2cC3ogE/edit?usp=sharing)
	2. Mentoring
		1. Plan Presentation to Department Chairs on 2 Dec 2016
		2. Design for Department Chairs
		3. Survey for Adjuncts
		4. Agree Final Goals and Outputs of Project
		5. Agree Interim and Final Deadlines
	3. Spring 2017 Flex Day event
	4. Secure funding
		1. Review goals in light of agreed Academic Senate Budget

c. Decide on date of next meeting

d. Consider convenient dates for Spring 2017 meetings

**VII. Announcements**

**VIII. Adjournment**

Next meeting: TBD