



ALL FACULTY ACADEMIC SENATE Agenda

September 13, 2018 12:30 – 1:50 Cravens Multi-Purpose	
Members 18 voting 9 quorum 10 (half+1 of those present)	Senate Officers: Carl Farmer, President; Christen Smith, Educational Technology/Distance Ed; Kim Dozier, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies Senators: Michael Gladych, Sr. Adjunct; Artel Garcia, Jr. Adjunct; Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Technology; Heather Benes, Communication/ Humanities; Basil Augustine, General Counseling; Courtney Doussett, Kinesiology/ECE; Claudia Derum, Library & Learning Resources; Dan Kleinfelter, Math & Computer Science; Amy Hetherington, Nursing & Health Sciences; Alexa Sawa, Science & Engineering; Ellen Hardy, Social Sciences; Don O'Loghlin, Student Services/Special Programs; TBD, Student Liaison (non-voting)
1. Call to Order and presence of a quorum	
2. Public Comments <i>(Please inform the President before the meeting and complete a request to speak form.)</i>	
3. Action Items	
3.1 Approval of Agenda - will be approved as submitted if there are no objections	
3.2 Approval of May 10, 2018 Minutes will be approved as submitted if no corrections.	
3.3 Consent:	
Ratification of Senate appointments:	
3.3.1 CTE Liaison, Douglas Redman	
3.3.2 Equivalency Chair, Leif Jordan	
3.3.3 Distance Ed Coordinator, Marvin Gabut	
3.3.4 Accreditation, Bert Bitanga	
4. Information/Discussion	
4.1 Commencement Planning Task Force Recommendation: Commencement 2019 – A. Nery	
5. Reports	
5.1 Faculty Development – D Greene	
5.2 Outcomes & Assessments – K Dozier	
5.3 Curriculum – J Learned	
5.4 Adjunct – M Gladych	
5.5 Ed Policies & Practices – O Collins	
5.6 Ed Tech & Distance Ed – C Smith	
5.7 Senate President – C Farmer	
6. Good of the Order	
7. Adjournment	

Next Scheduled Meeting: 9/27/18 in PSA