



Academic Senate – All Faculty

Agenda for Thursday, October 10, 2019

12:30 p.m. - 1:50 p.m. Cravens Multi-Purpose

Senate Exec:

Kim Dozier, President; Pamela Stegeman, Educational Technology/Distance Ed; Ed Reed, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies and Practices; Artel Garcia, Senior Adjunct

Senators:

Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Tech; Corbyn Voyu, Communication/Humanities; Basil Augustine, General Counseling; Claudia Derum, Library and Learning Resources; Dan Kleinfelter, Math and Computer Science; Monica Camargo, Health Sciences and Education; Michael Silveira, Science and Engineering; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs. Non-voting: Michael Gladych, Junior Adjunct; Anika Acosta, Student Liaison

Quorum: 9/Majority 10 (18 voting) Subject to Brown Act

1. Opening Items

- 1.1 Call to Order
- 1.2 Public Comments

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes September 26, 2019
- 2.3 Consent Agenda:
 - 2.3.1 Curriculum Approved Courses through October 1, 2019
- 2.4 Facilities Master Plan 2nd Reading

3. Information/Discussion/Reports - Senate Exec

- 3.1 Faculty Development – D Greene

- 3.2 Outcomes and Assessments – E Reed
- 3.3 Student Liaison – A Acosta
- 3.4 Curriculum – J Learned
- 3.5 Adjuncts – A Garcia
- 3.6 Ed Policies & Practices – O Collins
- 3.7 Ed Tech and Distance Ed – P Stegeman
- 3.8 Senate President – K Dozier

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting October 24, 2019 12:30 – 1:50 Cravens MPR