



COLLEGE
of the
DESERT

ALL FACULTY ACADEMIC SENATE

Agenda

February 9, 2017

12:30 – 1:50

Cravens Multi-Purpose Room

Senate Executive: Christen Smith, President; Cathy Levitt, Jr. Adjunct; Courtney Doussett, Outcomes and Assessment; Donna Greene, Curriculum; Michael McJilton, Faculty Development; Nancy Moll, Educational Policies; Robert Pellenbarg, Sr. Adjunct (voting); Sara Butler, Educational Technology/Distance Ed

Academic Unit Senators: Anthony Tesch, Science; Basil Augustine, General Counseling; Don O'Loughlin, Student Services/Special Programs; Douglas Redman, Business & Applied Technology; Ellen Hardy, Social Sciences; ; John Learned, Math & Computer Science Judith Cook, Arts & Media; Jon Fernald, Library & Learning Resources; Monica Camargo, Nursing & Health Sciences; Vida Rossi Dean, Communication/Humanities; Wendy Sanders, Kinesiology/ECE

Student Representative: Sarah Latimore

1. Call to Order and Presence of a Quorum 9 (18 voting members)
2. Public Comments *(Please inform the President before the meeting of your intent to speak and complete a request to speak form.)*
 - Scott Cooper – Transfer Advisory
3. Action
 - 3.1 Approval of Agenda – will be approved as submitted if there are no objections
 - 3.2 Approval of December 8, 2016 Minutes – will be approved as submitted if no corrections.
 - 3.3 Consent: Curriculum Committee Approved Courses – _____, submitted in advance
 - 3.4 Consent: Ed Tech Distance Ed Committee Charter for CPC Handbook
 - 3.5. 1st Reading: Educational Technologies Acquisition Form
 - 3.6 1st Reading: Computer Literacy and Internet Access Statement for catalog and schedule
4. Information/Discussion
 - 4.1 Senate President – Christen Smith
5. Reports/Updates
 - 5.1 Curriculum – Donna Greene
 - 5.2 Ed Policies & Practices – Nancy Moll
 - 5.3 Adjunct – Robert Pellenbarg
 - 5.4 Student – Sarah Latimore
 - 5.5 Ed Tech & Distance Ed – Sara Butler
 - 5.6 Faculty Development – Michael McJilton
 - 5.7 Outcomes & Assessment – Courtney Doussett
6. Good of the Order
7. Adjournment
Next meetings: February 23rd, March 9th, March 23rd, April 27th, May 11th, HOLD: May 25th*
*if necessary