



Academic Senate – All Faculty

Agenda for Thursday, September 26, 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
- 2.1 Approval of [Minutes September 12, 2019](#)
- 2.2 Consent Agenda:
 - 2.2.1 Curriculum [Approved Courses through September 19, 2019](#)
- 2.3 Items pulled from Consent (if needed)

2.4 Facilities Master Plan – 1st Reading and Presentation by J White

Please note key **highlighted** considerations in summary:

[Facilities Master Plan Summary Vision 2030](#)

Link to view or download (very large file) complete DRAFT plan:

[COD Facilities Master Plan Complete - Shared link HPI Architecture](#)

“Hard Copies available upon request. Please contact Bond Program and Facilities Planning, jowhite@collegeofthedesert.edu, or x4827)”

[Facilities Advisory Committee Main Page](#)

[Facilities Master Plan Main Page](#)

3. Information/Discussion/Reports - Senate Exec

3.1.1 Equity Update – A Nery

3.1.2 Strong Workforce Update – D Redman

3.1.3 COLL01 – G Bergstrom

3.1.4 Senate President Report – K Dozier

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting October 10, 2019

12:30 p.m. – 1:50 p.m.

Cravens MPR