



COLLEGE
of the
DESERT

ALL FACULTY ACADEMIC SENATE

Agenda

MARCH 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: Michael Silveira, 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; Tony Verive, 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.)*
3. Action
 - 3.1 Approval of Agenda – will be approved as submitted if there are no objections
 - 3.2 Approval of February 23, 2017 Minutes – will be approved as submitted if no corrections.
 - 3.3 Consent: Curriculum Committee Approved Courses –
(refer to 3/7 Curriculum agenda sent via Donna Greene and posted on portal)
 - 3.4 1st Reading: Video Conferencing Procedures (pend with ballot approval for 3.58)
 - 3.5 1st Reading: Program Learning Outcomes – Developing and Assessing
 - 3.6 1st Reading: Resolution 6.10 Curriculum Approval Process - 1st and 2nd Readings
4. Information/Discussion
 - 4.1 Senate President – Christen Smith
5. Reports/Updates
 - 5.1 Ed Policies & Practices – Nancy Moll
 - 5.2 Adjunct – Robert Pellenbarg
 - 5.3 Student – Sarah Latimore
 - 5.4 Ed Tech & Distance Ed – Sara Butler
 - 5.5 Faculty Development – Michael McJilton
 - 5.6 Outcomes & Assessment – Courtney Doussett
 - 5.7 Curriculum – Donna Greene
6. Good of the Order
7. Adjournment
Next meetings: March 23rd, April 27th, May 11th, **May 25th*if necessary**