



February 22, 2018 12:30 – 1:50 PSA 19 A&B

Members Present:	<p>Senate Officers: Carl Farmer, President; Christen Smith, Educational Technology/Distance Ed; Courtney Doussett, Outcomes and Assessment; Donna Greene, Curriculum; Michael McJilton, Faculty Development; Nancy Moll, Educational Policies</p> <p>Senators: Cathy Levitt, Sr. Adjunct (voting); Richard Deutsch, Jr. Adjunct (non-voting) Judith Cook, Arts & Media; Scott Ventura, Business & Applied Technology; TBD, Communication/Humanities; Basil Augustine, General Counseling; Claudia Derum, Library & Learning Resources; Dan Kleinfelter (alt), Math & Computer Science; Alexa Sawa, Science; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs; Wendy Sanders, Kinesiology/ECE</p>
Absent:	
Guests:	

1. Call to Order and presence of a quorum	
2. Public Comments <i>(Please inform the President before the meeting of your intent to speak 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	
DISCUSSION	
CONCLUSION	
3.2 Approval of February 8, 2018 Minutes will be approved as submitted if no corrections.	
DISCUSSION	
CONCLUSION	
3.3 Consent: Curriculum Approved Changes through February 15, 2018	
DISCUSSION	
CONCLUSION	
4. Information/Discussion	
4.1 Guided Pathways – P Ralston	
DISCUSSION	
CONCLUSION	
4.2 Assessments for Entering Students – A Nery/A Phillips	
DISCUSSION	
CONCLUSION	
4.3 Senate President – C Farmer	
DISCUSSION	
CONCLUSION	
6. Good of the Order	
7. Adjournment:	

Next Meetings: 3/8, 3/22, 4/12, 4/26, 5/10