



<b>April 26, 2018    12:30 – 1:50    Cravens Multi-Purpose</b>	
<b>Members</b>	<p><b>Senate Officers:</b> 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><b>Senators:</b> Cathy Levitt, Sr. Adjunct; Richard Deutsch, Jr. Adjunct; Judith Cook, Arts &amp; Media; Scott Ventura, Business &amp; Applied Technology; Heather Benes, Communication/Humanities; Basil Augustine, General Counseling; Wendy Ansley, Kinesiology/ECE; Claudia Derum, Library &amp; Learning Resources; Dan Kleinfelter, Math &amp; Computer Science; Monica Camargo, Nursing &amp; Health Sciences; Alexa Sawa, Science &amp; Engineering; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs; Jonathan Ramont, Student Liaison (non-voting)</p>
<b>1. Call to Order</b> and presence of a quorum	
<b>2. Public Comments</b> <i>(Please inform the President before the meeting of your intent to speak and complete a request to speak form.)</i>	
<b>3. Action Items</b>	
<b>3.1 Approval of Agenda</b> - will be approved as submitted if there are no objections	
<b>3.2 Approval of April 12, 2018 Minutes</b> will be approved as submitted if no corrections.	
<b>3.3 Consent: Curriculum Approved Changes through April 19, 2018</b>	
<b>3.4 Distance Education AP 4105 Update - 2<sup>nd</sup> Reading</b>	
<b>Senate bylaws state:</b> “A resolution or action on policy by the Senate shall require an affirmative vote of one-half, plus one of those present for passage when a quorum is present.” <b>Abstentions are identified as needed for conflict of interest and are not asked for as the end result of an abstention is in effect a “no” vote as it reduces votes needed for majority of members present.</b>	
DISCUSSION	
CONCLUSION	
<b>3.5 Philosophy &amp; Criteria for Association Degree &amp; General Ed BP/AP 4025 - 2nd Reading</b>	
DISCUSSION	
CONCLUSION	
<b>4. Information/Discussion</b>	
<b>4.1 Enrollment Management Plan Workgroup Recommendations</b>	
DISCUSSION	
CONCLUSION	
<b>5. Reports</b>	
5.1 Ed Tech & Distance Ed	
5.2 Faculty Development	
5.3 Outcomes & Assessments	
5.4 Curriculum	
5.5 Adjunct	
5.6 Ed Policies & Practices	
5.7 Student	
5.8 Senate President	
<b>6. Good of the Order</b>	
<b>7. Adjournment:</b>	