



ALL FACULTY ACADEMIC SENATE Agenda

September 27, 2018 12:30 – 1:50 PSA 19	
Members 18 voting 9 quorum 10 (half+1 of those present)	Senate Exec: Carl Farmer, President; Christen Smith, Educational Technology/Distance Ed; Kim Dozier, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies; Michael Gladych, Sr. Adjunct Senators: Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Technology; Heather Benes, Communication/ Humanities; Basil Augustine, General Counseling; Courtney Doussett, Kinesiology/ECE; Claudia Derum, Library & Learning Resources; Dan Kleinfelter, Math & Computer Science; Amy Hetherington, Nursing & Health Sciences; Alexa Sawa, Science & Engineering; Ellen Hardy, Social Sciences; Don O'Loughlin, Student Services/Special Programs; Artel Garcia, Jr. Adjunct non-voting; TBD, Student Liaison (non-voting)
1. Call to Order and presence of a quorum	
2. Public Comments <i>(Please inform the President before the meeting 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	
3.2 Approval of September 13, 2018 Minutes will be approved as submitted if no corrections.	
3.3 Consent: Ratification: Professional Advancement Chair, Thomas O'Grady	
3.4.1 1st Reading 2019/2020 Academic Calendar and 2020/2021 Academic Calendar (notes: 1. Above are the Academic Calendar committee approved recommendations at this time with their final approval due Wed Sept 26 th . Any changes will be sent as soon as the Senate is updated. 2. Informational only – Cesar Chavez Day will be observed April 18, 2019 during Spring Break per CSEA negotiations with no teaching impact)	
3.4.2 1st Reading Guided Pathways Leadership – Resolution 1.75	
4. Information/Discussion	
4.1 Chancellor's office new budget formula – J Ramont (under represented, low income)	
5. Reports Student Learning Outcomes; S Fry, SLO Coordinator	
6. Good of the Order	
7. Adjournment	

Next Scheduled Meeting: 10/11/18

- Curriculum courses through Oct 2nd
- Sabbatical Chair ratification
- 2nd reading Calendars 2019/2020 and 2020/2021
- 1st reading Guide Pathways