



ALL FACULTY ACADEMIC SENATE Agenda

October 25, 2018 12:30 – 1:50 CRAVENS MPR	
Members 18 voting 9 quorum 10 majority (half+1 of those <u>present</u>)	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'Loghlin, Student Services/Special Programs; Artel Garcia, Jr. Adjunct non-voting; Emily Calderon, 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 October 11, 2018 Minutes will be approved as submitted if no corrections.
3.3 Consent: Curriculum Approved Courses through October 18, 2018
3.4 2nd Reading SLO Assessment Cycle – Resolution 2.10
3.5 2nd Reading Faculty Development Fund Requirements – Resolution 4.0
4. Information/Discussion –
4.1 Facilities Planning Update – C Farmer
4.2 Course Scheduling Tool – J Baker/A Nery
5. Report – Academic Senate President
6. Good of the Order
7. Adjournment

Next Scheduled Meetings all in Cravens MPR:
 11/8/18 **11/29/18** 2/14/19 2/28/19 3/14/19
 3/28/19 4/11/19 4/25/19 5/9/19