



ALL FACULTY ACADEMIC SENATE Agenda

November 8, 2018 12:30 – 1:50 CRAVENS MPR	
Members 18 voting 9 quorum 10 majority (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 Tech; Heather Benes, Communication/ Humanities; Basil Augustine, General Counseling; Courtney Doussett, Kinesiology/ECE; Claudia Derum, Library & Learning Resources; Dan Kleinfelter, Math & Computer Sci; Amy Hetherington, Nursing & Health Sciences; Alexa Sawa, Science & Engineering; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs; Non-voting -Artel Garcia, Jr. Adjunct; Emily Calderon, Student Liaison
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 25, 2018 Minutes will be approved as submitted if no corrections.	
3.3 Consent: Curriculum Approved Courses through 11/6/18 (Note the Curriculum courses posted on the portal now will be for courses due for approval on 11/6 after AFS agenda is sent and includes courses anticipated to be approved. Courses that are approved on November 6 th will be posted by Wednesday, November 7 th)	
3.4 1st Reading Resolution 1.76: AB705 Response; Multiple Measures Placement and Transfer Level Coursework Completion	
3.5 1st Reading Institutional Response to Accreditation Report	
4. Information/Discussion - Open Educational Resources Update (OER) – G Ginther	
5. Reports -	
5.1 Curriculum – J Learned	
5.2 Adjunct – M Gladych	
5.3 Ed Policies & Practices – O Collins	
5.4 Ed Tech & Distance Ed – C Smith	
5.5 Faculty Development – D Greene	
5.6 Outcomes & Assessments – K Dozier	
5.7 Academic Senate President - C Farmer	
6. Good of the Order	
7. Adjournment	

Next Scheduled Meetings all in Cravens MPR:

11/29/18 2/14/19 2/28/19 3/14/19 3/28/19 4/11/19 4/25/19 5/9/19