



Academic Senate – All Faculty

Agenda February 14, 2019

12:30 – 2:00 Cravens Multi-Purpose

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 & Practices; 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

18 members, 9 quorum, 10 majority (if all present or half+1)

1. Call to Order and presence of a quorum

2. **Public Comments** (Please inform the President before the meeting and complete a request to speak form.)

3. Action Items

- 3.1. Approval of Agenda – will be approved as submitted if there are no objections
- 3.2. Approval of November 29, 2018 Minutes
- 3.3. Consent (if a member wishes to remove item(s) from consent now is the time to do so)
 - 3.3.1. Curriculum approved courses through February 5, 2019
 - 3.3.2. Ratification ASCCC Guided Pathways Liaison: Christen Smith
 - 3.3.3. Ratification Emeritus: Lynn York, Adjunct Instructor of Business
- 3.4. Items removed from Consent (if needed)

4. Information/Discussion Item

- 4.1. AB705 and Counseling – A Phillips
- 4.2. Guided Pathways – C Smith

5. Reports

- 5.1. Adjunct – M Gladych
- 5.2. Curriculum – J Learned
- 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. Student Liaison – E Calderon
- 5.8. Senate President – C Farmer, Elections – ETDE, FDC, PRESIDENT

6. Good of the Order

7. Adjournment

Next Meetings: 2/28/19, 3/14/19, 3/28/19, 4/11/19, 4/25/19, 5/9/19