



Academic Senate – All Faculty

Agenda February 28, 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 fill out request form on front table.*

3. Action Items

- 3.1. Approval of Agenda *will be approved as submitted if there are no objections*
- 3.2. February 14th Minutes *will be approved as submitted if no corrections.*
- 3.3. Consent *(if a member wishes to remove item(s) from consent now is the time to do so. Consent agenda item(s) have no discussion)*
 - 3.3.1. Curriculum Approved Courses through February 21, 2019
 - 3.3.2. Ratification of Emeritus Steve Dostal Resolution 1.147
- 3.4. Items removed from Consent (if needed)

4. Information/Discussion Items

- 4.1. Commencement Update – A Nery
- 4.2. Five-Year Baseline Data for Goals of Chancellor's Office Vision for Success - A Nery
- 4.3. Meta Majors and Guided Pathways Pillar 1 - A Phillips

5. Reports: Senate President – C Farmer Elections! ETDE, FDC, President

6. Good of the Order

7. Adjournment

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