



Academic Senate – All Faculty
Agenda March 14, 2019
12:30 – 2:00 Cravens Multi-Purpose

- 1. Call to Order and presence of a quorum** (18 members, 9 quorum, 10 majority if all present)
 - 2. Public Comments** (Please inform the President before the meeting using 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 February 28, 2019 Minutes
 - 3.3. Consent (member can remove item(s) from consent now is the time to do so)
 - 3.3.1. Curriculum approved courses through March 5, 2019
 - 3.3.2. Ratification OAC Mission and Goals
 - 3.3.3. Ratification OAC Charter for CPC Handbook
 - 3.4. Items removed from Consent (if needed)
 - 3.5. Resolution: Curriculum Tech Review Sub-Committee (bylaws on ballot)
 - 3.6. Items that will be up for readings?
 - 3.6.1. BP & AP 4230 Grading and Academic Records Symbols
 - 3.6.2. AP 4222 Remedial Coursework
 - 4. Information/Discussion Item**
 - 4.1. Five-Year Baseline Goals for Vision of Success: Aspirational Goals – B Bitanga
(Goals will be up for AFS 3/28 and CPC readings.)
 - 4.2. EDGE Program Update – K Chartier
 - 5. Reports**
 - 5.1. Curriculum – J Learned
 - 5.2. Ed Policies & Practices – O Collins
 - 5.3. Ed Tech & Distance Ed – C Smith
 - 5.4. Faculty Development – D Greene
 - 5.5. Outcomes & Assessments – K Dozier
 - 5.6. Student Liaison – E Calderon
 - 5.7. Adjunct – M Gladych
 - 5.8. Senate President – C Farmer
 - 6. Good of the Order**
 - 7. Adjournment**
- Next Meetings:** 3/28/19, 4/11/19, 4/25/19, 5/9/19