



## **Academic Senate – All Faculty**

**Agenda for Thursday, October 24, 2019**

12:30 p.m. - 1:50 p.m. Cravens Multi-Purpose

### **Senate Exec:**

Kim Dozier, President; Pamela Stegeman, Educational Technology/Distance Ed; Ed Reed, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies and Practices; Artel Garcia, Senior Adjunct

### **Senators:**

Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Tech; Corbyn Voyu, Communication/Humanities; Basil Augustine, General Counseling; Claudia Derum, Library and Learning Resources; Dan Kleinfelter, Math and Computer Science; Monica Camargo, Health Sciences and Education; Michael Silveira, Science and Engineering; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs. Non-voting: Michael Gladych, Junior Adjunct; Anika Acosta, Student Liaison

Quorum: 9/Majority 10 (18 voting) Subject to Brown Act

### **1. Opening Items**

- 1.1 Call to Order
- 1.2 Public Comments

### **2. Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes October 10, 2019
- 2.3 Consent Agenda:
  - 2.3.1 Curriculum Approved Courses through October 17, 2019

### **3. Information/Discussion/Reports - Senate Exec**

- 3.1 Guided Pathways
- 3.2 SLO Update – C Voyu

3.3 OER Update – J An-Dunning

3.4 Senate President – K Dozier

**4. Good of the Order**

**5. Future Agenda Topics**

**6. Adjournment**

**Next Meeting** November 14, 2019

12:30 – 1:50

Cravens MPR