



ACADEMIC SENATE

All Faculty Senate Agenda

November 12, 2015

PSA 12:30 – 1:50

- I. Call to Order** and Presence of a **Quorum 9** (18 voting members)
- II. Public Comments** *Please inform the President before the meeting of your intent to speak and complete a request to speak form. (3 minute limit.)*
- III. Approval of Minutes** – October 22, 2015 will be approved as submitted if there are no corrections.
- IV. Approval of Agenda** - will be approved as submitted if there are no objections *Pursuant to Government Code Section 54954.2(b)(2), the Senate may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Senate representatives (12), or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the Senate subsequent to the agenda being posted as specified.*
- V. Action**
 - A. Consent: Curriculum Committee Approved Courses** – submitted in advance for review: October 29, November 3.
 - B. Non-Consent:**
 - 1. Anything pulled from Consent Agenda**
 - 2. 2nd Reading: Equity Plan (Board meeting Wed Nov 18)**
 - 3. 2nd Reading: Recruitment and Hiring update to AP7120, Resolution 5.7**
 - 4. 1st Reading: One Stop Career Center Recommendation, Resolution 1.72**
 - 5. 1st Reading: Canvas Conversion from Blackboard (OEI), Resolution 3.57**
 - 6. 1st Reading: SSSP Updated plan, significant revisions to plan AFS approved Oct 8**
- VI. Reports**
 - A. Curriculum – Carl Farmer**
 - B. Ed Policies & Practices – Vida Rossi Dean**
 - C. Ed Tech & Distance Ed – Christen Smith**
 - D. Faculty Development – Zerryl Becker**
 - E. Outcomes & Assessment – Bert Bitanga**
 - F. Adjunct – Robert Pellenbarg**
 - G. Student – Isiah Estrada**
 - H. President’s Report – Kelly Hall**
- VII. Informational Items**
 - A. November 20th Prioritization**
 - B. December 10 Last AFS Meeting of Term**
 - C. Follow up on Public Comments; F. Vescial Oct 8 and N. Moll Oct 22**
- VIII. Discussion Items**
 - A. Response to Recommendation to point 7 of Collegiality in Action Report**
- IX. Good of the Order**
- X. Adjournment**