



ACADEMIC SENATE

All Faculty Senate Agenda March 10, 2016 Cravens 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** – February 25, 2016 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** – Majority 10
 - A. Consent: Curriculum Committee Approved Courses** – submitted in advance for review: March 1.
 - B. Consent: Curriculum Chair** release time increase from 3 units to 6 units
 - C. Non-Consent: Anything pulled from Consent Agenda**
 - D. Non-Consent: 1st Reading: Distance Ed Updates to AP 4105** Full AP4105 provided for review (Resolution 3.52.01 Shell Review updates; Resolution 3.53.01 Training updates)
- VI. Discussion Items**
 - A. Video Conferencing** - Requires amendment to Constitution: Article V – Meetings
- VII. Reports**
 - A.** Curriculum – Carl Farmer
 - B.** Ed Policies & Practices – Vida Rossi Dean
 - C.** Ed Tech & Distance Ed – Christen Smith
 - D.** Faculty Development – Michael McJilton
 - E.** Outcomes & Assessment – Bert Bitanga
 - F.** Adjunct – Robert Pellenbarg
 - G.** Student – Isiah Estrada
 - H.** President's Report – Kelly Hall
- VIII. Good of the Order**
- IX. Adjournment**