



ACADEMIC SENATE

All Faculty Senate Agenda March 31, 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** – March 10, 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
- V. **Informational Items**
 - A. **Senate Elections overview**
 1. Everyone nominated will have an opportunity to speak to the Senate at this meeting.
 2. Everyone nominated must have accepted and provided a written statement to the Academic Senate Office by March 31, when nominations closed, to be included in the ballot.
 3. Ballots will be mailed to full time faculty home addresses, follow instructions on ballot.
 4. Ballots will be counted on April 20th
 - B. **Candidate statements – 3 minutes each**
 1. **Chair of Curriculum**
 - a. Carl Farmer
 - b. Donna Greene
 2. **Chair of Educational Policies and Practices**
 - a. Nancy Moll
 3. **Chair of Outcomes and Assessments**
 - a. Courtney Doussett
 4. **Adjunct Representative**
 5. **Faculty of the Year nominations read**
 - a. Wendy Ansley
 - b. Kim Dozier
 - c. Laura Graff
 - d. Ana Stockwell
 - e. Anthony Verive
- VI. **Action** – Majority 10
 - A. **Consent: Curriculum Committee March 17th Approved Courses** – submitted in advance
 - B. **Non-Consent:**
 1. **Anything pulled from Consent Agenda**
 2. **Emeritus Nominations**
 - a. **Michael McCabe Adjunct Basic Peace Officer Training** Resolution 1.133
 3. **2nd Reading/Vote: Distance Ed Updates to AP 4105** Full AP4105 provided for review (3.52.01 Shell Review updates; 3.53.01 Training updates)
 4. **1st Reading: Prerequisite Challenge Resolution 5.8**
- VII. **Discussion and Study Session – Faculty Prioritization: B. Bitanga and A. Nery**
- VIII. **Good of the Order**
- IX. **Adjournment**