



## ACADEMIC SENATE

### **All Faculty Senate Agenda**

**April 28, 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** – April 14, 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. Action** – Majority 10
  - A. Consent: Curriculum Committee Approved Courses** – submitted for review: April 26
  - B. Non-Consent:**
    - 1. Anything pulled from Consent Agenda**
    - 2. 3<sup>rd</sup> Reading: Recruitment & Hiring v2, Resolution 5.7, AP 7120**
    - 3. 2<sup>nd</sup> Reading: Adult Ed Block Grant (AEBG) Report Recommendations**
    - 4. 2<sup>nd</sup> Reading: CourseLeaf Scheduling Tool**
    - 5. 1<sup>st</sup> Reading: Academic Calendar 2017-2018**
    - 6. 1<sup>st</sup> Reading: Prioritization Process and Rubric Resolution**
    - 7. 1<sup>st</sup> Reading: Tutoring and Academic Skills Center Hiring Process Resolution**
    - 8. Approval of IEPI Goals**
- VI. Informational Items**
  - A. Election Results: Outstanding Faculty of the Year, Junior Adjunct Rep, Curriculum Chair, Educational Policies & Practices Chair, Outcomes & Assessment Chair**
- VII. Reports**
  - A. Equity** – Gary Bergstrom
  - B. OAC** – Bert Bitanga
  - C. President’s Report** – Kelly Hall
- VIII. Good of the Order**
- IX. Adjournment**