



ACADEMIC SENATE

All Faculty Senate Agenda May 12, 2016 PSA 19A/B 12:30 – 1:50

Senate Executive Committee: Kelly Hall, President; Carl Farmer, Curriculum; Vida Rossi Dean, Educational Policies; Christen Smith, Educational Technology/Distance Ed; Michael McJilton, Faculty Development; Bert Bitanga, Outcomes and Assessment; Jules Varga, Sr. Adjunct; Robert Pellenbarg, Jr. Adjunct

Academic Unit Senators: Judith Cook, Arts & Media; Scott Ventura, Business & Applied Technology; Jack Tapleshay, Communication/Humanities; Wendy Sanders, Health Sciences/ECE; Courtney Doussett, Kinesiology; Jon Fernald, Library & Learning Resources; John Learned, Math & Computer Science; Christine Melton (alt), Science; Ellen Hardy, Social Sciences; Don O'Loghlin, Student Services/Special Programs

Student Representative: Isiah Estrada

- 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 28, 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: May 3
 - B. Non-Consent:**
 - 1. Anything pulled from Consent Agenda**
 - 2. 2nd Reading: Academic Calendar 2017-2018**
 - 3. 2nd Reading: Prioritization Process and Rubric Resolution 1.104**
 - 4. 2nd Reading: Tutoring and Academic Skills Center Hiring Process Resolution 1.103**
- VI. Reports**
 - A. Student** – Isiah Estrada
 - B. Adjunct** – Julius Varga
 - C. Outcomes & Assessment** – Bert Bitanga
 - D. Faculty Development** – Michael McJilton
 - E. Ed Tech & Distance Ed** – Christen Smith
 - F. Ed Policies & Practices** – Vida Rossi Dean
 - G. Curriculum** – Carl Farmer
 - H. President's Report** – Kelly Hall
- VII. Good of the Order**
- VIII. Adjournment**