



## ACADEMIC SENATE

### **All Faculty Senate Agenda**

**October 13, 2016  
Cravens 12:30 – 1:50**

**Senate Executive Committee:** Christen Smith, President; Donna Greene, Curriculum; Nancy Moll, Educational Policies; Sara Butler, Educational Technology/Distance Ed; Michael McJilton, Faculty Development; Courtney Doussett, Outcomes and Assessment; Robert Pellenbarg, Sr. Adjunct (voting); Cathy Levitt, Jr. Adjunct

**Academic Unit Senators:** Judith Cook, Arts & Media; Douglas Redman, Business & Applied Technology; Vida Rossi Dean, Communication/Humanities; Basil Augustine, General Counseling; Wendy Sanders, Kinesiology/ECE; Jon Fernald, Library & Learning Resources; John Learned, Math & Computer Science; Monica Camargo, Nursing & Health Sciences; Anthony Tesch, Science; Ellen Hardy, Social Sciences; Don O'Loughlin, Student Services/Special Programs

**Student Representative:** Sarah Latimore

- 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** – September 22, 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:**
    - 1. Curriculum Committee Approved Courses** – Through October 4<sup>th</sup>, submitted in advance for review
  - B. Non-Consent:**
    - 1. Anything pulled from Consent Agenda**
- VI. Informational Items**
  - A. Strong Workforce Task Force Update** – Douglas Redman
- VII. Discussion**
- VIII. Reports/Updates**
  - A.** Ed Policies & Practices – Nancy Moll
  - B.** Ed Tech & Distance Ed – Christen Smith
  - C.** Faculty Development – Michael McJilton
  - D.** Outcomes & Assessment – Courtney Doussett
  - E.** Curriculum – Donna Greene
  - F.** Adjunct – Robert Pellenbarg
  - G.** Student – Sarah Latimore
  - H.** President's Report – Christen Smith
- IX. Good of the Order**
- X. Adjournment**