COLLEGE of the DESERT

ACADEMIC SENATE

All Faculty Senate
Agenda
October 27, 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'Loghlin, 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 –** October 13, 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 20, submitted in advance
   B. **Non-Consent:**
      1. **Anything pulled from Consent Agenda**

VI. **Informational Items**
   A. **BSI** – Gary Bergstrom
   B. **Student Equity** – Gary Bergstrom
   C. **Career and Workforce Solutions Center** – Kelly Hall, Michele Richards, Frank Ramirez
   D. **Strong Workforce Task Force –** Douglas Redman
   E. **Zero-Textbook-Cost Degree Grant Program** RFP (see portal for details)

VII. **Discussion**
   A. **Enrollment Management**

VIII. **Reports/Updates**
   A. V.P. Student Learning – Pamela Ralston written report
   B. President's Report – Christen Smith

IX. **Good of the Order**

X. **Adjournment**