



COLLEGE
of the
DESERT

ALL FACULTY ACADEMIC SENATE

Agenda

December 8, 2016

12:30 – 1:50

Cravens Multi-Purpose Room

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

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

Student Representative: Sarah Latimore

1. Call to Order and Presence of a Quorum 9 (18 voting members)
2. Public Comments *(Please inform the President before the meeting of your intent to speak and complete a request to speak form.)*
3. Action
 - 3.1 Approval of Agenda – will be approved as submitted if there are no objections
 - 3.2 Approval of November 29, 2016 Minutes – will be approved as submitted if no corrections.
 - 3.3 Consent: Curriculum Committee Approved Courses – December 6th, submitted in advance
 - 3.4. Resolution 2.8 – 2nd Reading: Student Learning Outcomes on Course Syllabi
 - 3.5 Resolution 3.58 - 2nd Reading: Video Conferencing
4. Information/Discussion
 - 4.1 Senate President – Christen Smith
5. Reports/Updates
 - 5.1 Outcomes & Assessment – Courtney Doussett
 - 5.2 Curriculum – Donna Greene
 - 5.3 Ed Policies & Practices – Nancy Moll
 - 5.4 Adjunct – Robert Pellenbarg
 - 5.5 Student – Sarah Latimore
 - 5.6 Ed Tech & Distance Ed – Sara Butler
 - 5.7 Faculty Development – Michael McJilton
6. Adjournment

Meetings: February 9th, February 23rd, March 9th, March 23rd, April 27th, May 11th