



All Faculty Academic Senate

Agenda

MARCH 23, 2017

12:30 – 1:50

Cravens Multi-Purpose Room

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

Academic Unit Senators: Michael Silveira, Science; Basil Augustine, General Counseling; Don O’Loughlin, 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; Tony Verive, 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 March 9, 2017 Minutes – *will be approved as submitted if no corrections.*
 - 3.3 Consent:
 - 3.3.1 Emeritus Resolution 1.137: David Valenzuela, Adjunct Art
 - 3.3.2 Professional Advancement Committee Charter for CPC handbook
 - 3.3.3 Senate Executive Charter for CPC handbook
 - 3.3.4 Outcomes & Assessment Committee Charter for CPC handbook
 - 3.4 2nd Reading: Video Conferencing Procedures (pend with ballot approval for 3.58)
 - 3.5 2nd Reading: Program Learning Outcomes – Developing and Assessing
 - 3.6 2nd Reading: Resolution 6.10 Curriculum Approval Process - 1st and 2nd Readings
 - 3.7 2nd Reading: Resolution 5.75 Faculty Representation – 2nd Interviews Full-Time
 - 3.8 1st Reading: Online Instructors Evaluation
4. Information/Discussion
 - 4.1 Senate President – Christen Smith
Senate Elections overview
 - *Everyone nominated will have an opportunity to speak at this meeting.*
 - *Everyone nominated must have accepted and provided a written statement to the Academic Senate Office by 10 a.m. March 23 when nominations closed.*
 - *Ballots will be mailed to full time faculty home addresses, instructions on ballot.*
 - *Ballots must be received by April 10th.*
 - 4.2 Candidate statements – Up to 3 minutes each

- 4.2.1 Chair of Educational Technology & Distance Education*
- 4.2.2 Chair of Faculty Development*
- 4.2.3 Senate President*
- 4.2.4 Adjunct Representative (Junior)*
- 4.2.5 Faculty of the Year nominations read*

4.3 Educational Master Plan – Ralston/Smith

5. Good of the Order

6. Adjournment

Next meetings: April 27th, May 11th, **May 25th*if necessary**