

ALL FACULTY ACADEMIC SENATE

Agenda

April 27, 2017

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: 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 23, 2017 Minutes – will be approved as submitted if no corrections.
 - 3.3 Action
 - 3.3.1 1st Reading: Educational Master Plan (refer to VPSL 2 documents provided)
 - 3.3.2 Educational Policies & Practices Charter for CPC Handbook
 - 3.3.3 Consent:
 - 3.3.3.1 Curriculum Committee Approved Courses – through April 20th, sent in advance
 - 3.3.3.2 Emeritus: Steve Beno Resolution 1.138
 - 3.3.3.3 Emeritus: Victor Rios Resolution 1.139
 - 3.3.3.4 Senate Charters for CPC Handbook:
 - Faculty Development & Sabbatical sub-committee
 - Curriculum
 - Distance Ed sub-committee
 - Equivalency sub-committee
 4. Information/Discussion
 - 4.1 Accreditation – Annebelle Nery
 - 4.2 Senate President – Christen Smith
 - Election Results
 - Committee Appointments
 5. Reports/Updates
 - 5.1 Student – Sarah Latimore
 - 5.2 Ed Tech & Distance Ed – Sara Butler
 - 5.3 Faculty Development – Michael McJilton
 - 5.4 Outcomes & Assessment – Courtney Doussett
 - 5.5 Curriculum – Donna Greene
 - 5.6 Ed Policies & Practices – Nancy Moll
 - 5.7 Adjunct – Robert Pellenbarg
 6. Good of the Order
 7. Adjournment
- Next meetings: May 11th, May 25th*if necessary**