



## ALL FACULTY ACADEMIC SENATE

### Agenda

May 11, 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 April 27, 2017 Minutes – will be approved as submitted if no corrections.
  - 3.3 Consent:
    - 3.3.1 Curriculum Committee Approved Courses – through May 2<sup>nd</sup>
    - 3.3.2 Emeritus: Jack Tapleshay
  - 3.4 Fall Courses in Curriculum Queue for May 18<sup>th</sup>
  - 3.5 2<sup>nd</sup> Reading: Educational Master Plan (Please note email sent 5/5 with dropbox link: [EMP DRAFT 5-4-2017](#) will be updated with recently received feedback. A new link will be sent prior to AFS meeting providing the changes.) Each School has been provided a full printout
  - 3.6 1<sup>st</sup> Reading: Academic Integrity (new BP 5550 & AP 5550)
  - 3.7 1<sup>st</sup> Reading: Senate Process for Hiring Committee Appointments
  - 3.8 1<sup>st</sup> Reading: Campus No Smoking Policy
  - 3.9 1<sup>st</sup> Reading: Program Enhancement Plan
4. Information/Discussion
  - 4.1 Academic Senate President – Christen Smith
5. Reports/Updates
  - 5.1 Ed Tech & Distance Ed – Sara Butler
  - 5.2 Faculty Development – Michael McJilton
  - 5.3 Outcomes & Assessment – Courtney Doussett
  - 5.4 Curriculum – Donna Greene
  - 5.5 Ed Policies & Practices – Nancy Moll
  - 5.6 Adjunct – Robert Pellenbarg
  - 5.7 Student – Sarah Latimore
6. Good of the Order
7. Adjournment

**Next meeting: May 25<sup>th</sup> if necessary; September 14<sup>th</sup>**