



COLLEGE
of the
DESERT

ALL FACULTY ACADEMIC SENATE

Agenda

September 14, 2017

12:30 – 1:50

Cravens Multi-Purpose Room

Senate Executive: Carl Farmer, President; Cathy Levitt, Sr. Adjunct (voting); Christen Smith, Educational Technology/Distance Ed; Courtney Doussett, Outcomes and Assessment; Donna Greene, Curriculum; Michael McJilton, Faculty Development; Nancy Moll, Educational Policies; Richard Deutsch, Jr. Adjunct (non-voting)

Academic Unit Senators: Judith Cook, Arts & Media; Scott Ventura, Business & Applied Technology; Heather Benes, Communication/Humanities; Basil Augustine, General Counseling; Wendy Sanders, Kinesiology/ECE ; Claudia Derum, Library & Learning Resources; John Learned, Math & Computer Science; Monica Camargo, Nursing & Health Sciences; Alexa Sawa, Science; Ellen Hardy, Social Sciences; Don O'Loghlin, Student Services/Special Programs

Student Representative: Jean Paul Cedeno

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 May 11, 2017 Minutes – will be approved as submitted if no corrections.
 - 3.3 Consent:
 - 3.3.1 Emeritus Resolution 1.141: Cheryl Houston, Adjunct Kinesiology
 - 3.3.2 Ratification of Sub-Committee Chairs:
 - Distance Education – Matt Calfin
 - Equivalency – Leif Jordan
 - Professional Advancement – Gary Bergstrom
 - Sabbatical – Diane Taras
 - CTE Liaison – Douglas Redman
 - Accreditation – Bert Bitanga
 - 3.4 2nd Readings:
 - 3.4.1 Academic Integrity
 - 3.4.2 No Smoking
 - 3.4.3 PEP/PEPUP
 - 3.4.4 Senate Hiring Committee Appointment Process
 - 3.5 – 1st Reading:
 - 1st Reading – Academic Calendar 2018/2019
 - 3.6 – December 14th AFS meeting added (location TBD)
4. Information/Discussion

- 4.1 Senate President – Carl Farmer

- 5. Reports/Updates
 - 5.1 Faculty Development – Michael McJilton
 - 5.2 Outcomes & Assessment – Courtney Doussett
 - 5.3 Adjunct – Cathy Levitt
 - 5.4 Student – Jean Paul Cedeno
 - 5.5 Curriculum – Donna Greene
 - 5.6 Ed Policies & Practices – Nancy Moll
 - 5.7 Ed Tech & Distance Ed – Christen Smith

- 6. Good of the Order

- 7. Adjournment

Next Meetings: Sep 28, Oct 12, Oct 26, Nov 9, Nov 30, (*DEC 14 TBD*)