



## ALL FACULTY ACADEMIC SENATE

### Agenda

October 26, 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

**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 & Com Science; Monica Camargo, Nursing & Health Sciences; Alexa Sawa, Science; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs; Richard Deutsch, Jr. Adjunct (non-voting)

**Student Representative:** Jean Paul Cedeno (non-voting)

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 October 12, 2017 Minutes** – will be approved if no corrections.
  - 3.3 **Consent:**
    - 3.3.1 **Curriculum Committee Approved Courses** through Oct 19, 2017
  - 3.4 **2<sup>nd</sup> Reading: Prioritization** – Committee Structure, Rubric, and Max
  - 3.5 **2<sup>nd</sup> Reading: OEI Course Exchange Membership – Resolution 3.60**  
<http://ccconlineed.org/oei-course-exchange/>
4. **Information/Discussion**
5.
  - 4.1 **Institutional Outcomes** – C Doussett, D Martinez
  - 4.2 **Senate President** – Carl Farmer
    - 4.2.1 **Academic Unit “Science” to “Science & Engineering”**
    - 4.2.2 **ASCCC Resolutions**
    - 4.2.3 **Facilities Master Plan**
6. **Good of the Order**
7. **Adjournment**

Next Meetings: Nov 9, Nov 30, Dec 14