



ALL FACULTY ACADEMIC SENATE

Agenda

November 9, 2017

12:30 – 1:50

Cravens Multi-Purpose Room

Senate Officers: Carl Farmer, President; Christen Smith, Educational Technology/Distance Ed; Courtney Doussett, Outcomes and Assessment; Donna Greene, Curriculum; Michael McJilton, Faculty Development; Nancy Moll, Educational Policies

Senators: Cathy Levitt, Sr. Adjunct (voting); Richard Deutsch, Jr. Adjunct (non-voting); 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 October 26, 2017 Minutes – will be approved as submitted if no corrections.
 - 3.3 Consent: Curriculum Approved Courses through November 7, 2017
 - 3.4 First Readings:
 - 3.4.1 Guided Pathways Self-Assessment [Guided Pathways Self-Assessment](#)
4. Information/Discussion
 - 4.1 Facilities Master Plan – George Walters, Cambridge West Partnership
 - 4.2 Educational Master Plan – Pamela Ralston
 - 4.3 Senate President – Carl Farmer
 - 4.3.1 Facilities Master Plan Task Force – Propose at least 5 faculty added
 - 4.4 Aspen Nomination/Application update
5. Reports/Updates (max 3 minutes)
 - 5.1 Adjunct – Cathy Levitt
 - 5.2 Student – Jean Paul Cedeno
 - 5.3 Curriculum – Donna Greene
 - 5.4 Ed Policies & Practices – Nancy Moll
 - 5.5 Ed Tech & Distance Ed – Christen Smith
 - 5.6 Faculty Development – Michael McJilton
 - 5.7 Outcomes & Assessment – Courtney Doussett
6. Good of the Order
7. Adjournment
Next Meetings: Nov 30, Dec 14