



ALL FACULTY ACADEMIC SENATE

Agenda

November 30, 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'Loughlin, 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 November 9, 2017 Minutes – will be approved as submitted if no corrections.
 - 3.3 Consent: Curriculum Approved Courses through November 16, 2017
 - 3.4 2nd Readings with details to be provided November 28:
 - 3.4.1 Guided Pathways Self-Assessment [Guided Pathways Self-Assessment](#)
 - 3.5 1st Readings:
 - 3.5.1 SSSP/BSI/Equity
 - 3.5.2 Quality Focus Essay (QFE) Timeline
 - 3.5.3 Resolution 6.11 - AP 4022 Hours & Units
 - 3.5.4 Resolution 1.74 Senate Constitution Voting Method Change
4. Information/Discussion – C Farmer
5. Reports/Updates – Urgent as needed
6. Good of the Order
7. Adjournment
Next Meetings: Dec 14 PSA18