



ALL FACULTY ACADEMIC SENATE Agenda

March 22, 2018 12:30 – 1:50 Cravens Multi-Purpose

Members:	<p>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</p> <p>Senators: Cathy Levitt, Sr. Adjunct; Richard Deutsch, Jr. Adjunct; 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/Dan Kleinfelter, Math & Computer Science; Monica Camargo, Nursing & Health Sciences; Alexa Sawa, Science & Engineering; Ellen Hardy, Social Sciences; Don O'Loughlin, Student Services/Special Programs; Jonathan Ramont, ASCOD Student liaison.</p>
Absent:	
Guests:	

1. Call to Order and presence of a quorum
2. Public Comments <i>(Please inform the President before the meeting of your intent to speak and complete a request to speak form.)</i>
3. Action Items
3.1 Agenda Approval - will be approved as submitted if there are no objections
3.2 Approval February 22, 2018 Minutes will be approved as submitted if no objections.
3.3 CONSENT: Curriculum Courses approved through March 15, 2018
3.4 2nd Reading: Administrative Retreat Policy from EPP, Resolution 5.9
3.5 1st Reading: Guided Pathways – P Ralston
3.6 1st Reading: Minimum and Aspirational Goals for Student Success
3.7 1st Reading: Syllabus Accessibility Template Task Force
4. Information/Discussion
4.1 Facilities Master Plan – John Ramont
5. Good of the Order
6. Adjournment:

Next Meetings: 4/12, 4/26, 5/10