



ALL FACULTY ACADEMIC SENATE Agenda

May 10, 2018 12:30 – 1:50 Cravens Multi-Purpose	
Members 18 voting 9 quorum 10 (half+1 of those present)	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; Richard Deutsch, Jr. Adjunct; Judith Cook, Arts & Media; Jeff Place alt for Scott Ventura, Business & Applied Technology; Heather Benes, Communication/ Humanities; Basil Augustine, General Counseling; Wendy Ansley, Kinesiology/ECE; Claudia Derum, Library & Learning Resources; 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, Student Liaison (non-voting)

Election Results

- Outstanding Faculty
- Junior Adjunct
- Curriculum
- Ed Policies & Practices
- Outcomes & Assessments

1. Call to Order and presence of a quorum
2. Public Comments <i>(Please inform the President before the meeting and complete a request to speak form.)</i>
3. Action Items
3.1 Approval of Agenda - will be approved as submitted if there are no objections
3.2 Approval of April 26, 2018 Minutes will be approved as submitted if no corrections.
3.3 Consent:
3.3.1 Curriculum Approved Changes through May 1, 2018
3.3.2 Faculty Development Chair Appointment
Ratification of Donna Greene:
<i>Senate Constitution: In the event other officers resign, the members of the committee chaired by the resignee will recommend a Chair to fill the remaining portion of the term. This recommendation will be sent to the Senate for endorsement.</i>
3.3.3 Emeritus Stephanie Herrington Resolution 1.143 Ratification
3.3.4 Emeritus Anthony Manzoni Resolution 1.144 Ratification
3.4 Curriculum Recommendation: Open Education Resources (OER) and New Textbooks Provisional Use, Resolution 6.12
4. Information/Discussion
4.1 University Center – K Hall
4.2 Facilities Master Plan – J Ramont
4.3 Recognition to Outgoing Chairs and Senior Adjunct
5. Reports as needed
Senate President
Faculty Development
Outcomes & Assessments
Curriculum
Adjunct
Ed Policies & Practices
Student
Ed Tech & Distance Ed
6. Good of the Order
7. Adjournment

Next Scheduled Meeting: 9/13/18