



ALL FACULTY ACADEMIC SENATE Agenda

November 29, 2018 12:30 – 1:50 CRAVENS MPR

Members 18 voting 9 quorum 10 majority (half+1 of those present)	Senate Exec: Carl Farmer, President; Christen Smith, Educational Technology/Distance Ed; Kim Dozier, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies; Michael Gladych, Sr. Adjunct Senators: Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Tech; Heather Benes, Communication/ Humanities; Basil Augustine, General Counseling; Courtney Doussett, Kinesiology/ECE; Claudia Derum, Library & Learning Resources; Dan Kleinfelter, Math & Computer Sci; Amy Hetherington, Nursing & Health Sciences; Alexa Sawa, Science & Engineering; Ellen Hardy, Social Sciences; Don O’Loghlin, Student Services/Special Programs; Non-voting -Artel Garcia, Jr. Adjunct; Emily Calderon, Student Liaison
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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 November 8, 2018 Minutes will be approved as submitted if no corrections.
3.3.1 Consent: Curriculum Approved Courses through 11/15/18 “DOES ANY MEMBER WISH TO REMOVE ANY ITEM FROM THE CONSENT AGENDA NOW IS THE TIME TO DO SO” will be asked by the Senate President/designee facilitator. A motion and 2 nd are not needed to remove an item from consent and once removed there is no discussion regarding remaining consent items. Member simply needs to state <i>I wish to remove x, y, z</i> . The item(s) removed will be added to next action item and become 3.4 to be discussed at that time. Request will then be made for a motion to approve the Consent Agenda <u>as amended/or</u> submitted depending if anything was removed. 2 nd will also be needed and requested <i>Since this is a consent item, there is no discussion</i> Call for vote will be made for those in favor and then ask for any objections. If there are no objections, the Consent Agenda is approved as <u>amended/or submitted</u>
3.4 Items removed from Consent (if need be): Request will be made for a motion to consider the item(s) removed from Consent Agenda. Motion needs to include what course of action is being requested, such as approve, postpone, etc. Items can be grouped if same action is requested for all, otherwise each item removed will need to be moved, 2 nd , and discussed individually. 2 nd required and will be requested. (Note a motion may be made later to amend, approve, postpone, refer back, etc.) After discussion of the item(s), a new motion might be needed requiring another vote sequence if the original motion doesn’t cover the outcome. Discussion will end at discretion of Senate President, when there isn’t anything new to add and both sides of issue have been heard. Call for vote will be made restating motion. Question to members for all those in favor of (proposed motion) x,y,z. Then question if there are any Opposed
3.5 Courses in Curriculum Committee Queue for December 4 Note – List of proposed courses provided in advance with agenda. AFS approval for these courses will be considered <u>provisional</u> , pending no changes/edits need to be made and with Curriculum Committee approval on 12/4. After courses are fully approved, they will then be included for report to VPSL to be forwarded to Board of Trustees. Since this is not a Consent Agenda, any course on list may be discussed. Motion to approve requires a 2 nd for discussion to begin. You may need to allow time for discussion. I suggest email with agenda needs to include info from April 2017 and for faculty to talk with their Curriculum Academic Unit rep, Senate rep, Curriculum Chair, or Senate President with any questions or concerns prior to the meeting.
3.6 2nd Reading Resolution 1.76: AB705 Response; Multiple Measures Placement and Transfer Level Coursework Completion
3.7 2nd Reading Institutional Response to Accreditation Report <i>No changes since first reading</i>
4. Information/Discussion -

5. Reports - Academic Senate President - C Farmer
6. Good of the Order
7. Adjournment

Next Scheduled Meetings all in Cravens MPR:

2/14/19 2/28/19 3/14/19 3/28/19 4/11/19 4/25/19 5/9/19