



ACADEMIC SENATE

All Faculty Senate Agenda February 25, 2016 Cravens 12:30 – 1:50

Senate Executive Committee: Kelly Hall, President; Carl Farmer, Curriculum; Vida Rossi Dean, Educational Policies; Christen Smith, Educational Technology/Distance Ed; Michael McJilton, Faculty Development; Bert Bitanga, Outcomes and Assessment; Julius Varga, Sr. Adjunct; Robert Pellenbarg, Jr. Adjunct (1 voting adjunct member)

Academic Unit Senators: Judith Cook, Arts and Media; Scott Ventura, Business and Applied Technology; Jack Tapleshay, Communication/Humanities; Basil Augustine, General Counseling; Wendy Sanders, Health Sciences/ECE; Courtney Doussett, Kinesiology; Jon Fernald, Library and Learning Resources; John Learned, Math and Computer Science; Anthony Tesch, Science; Ellen Hardy, Social Sciences; Don O'Loghlin, Student Services/Special Programs

Student Representative: Isiah Estrada

- I. **Call to Order** and Presence of a Quorum 9 (18 voting members)
- II. **Public Comments** *Please inform the President before the meeting of your intent to speak and complete a request to speak form. (3 minute limit.)*
- III. **Approval of Minutes** – December 10, 2015 will be approved as submitted if there are no corrections.
- IV. **Approval of Agenda** - will be approved as submitted if there are no objections *Pursuant to Government Code Section 54954.2(b)(2), the Senate may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Senate representatives (12), or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the Senate subsequent to the agenda being posted as specified.*
- V. **Action** – Majority 10
 - A. **Consent: Curriculum Committee Approved Courses** – submitted in advance for review: February 2 and February 18.
 - B. **Consent: Ratification of Michael McJilton, Faculty Development Chair**
 - C. **Consent: AEBG Task Force Recommendations** – sent via email 2/10
 - D. **Non-Consent:**
 1. **Anything pulled from Consent Agenda**
- VI. **Discussion Items**
 - A. **Academic Calendar**
 - B. **Curriculum Chair release time**
- VII. **Reports**
 - A. **Curriculum** – Carl Farmer
 - B. **Ed Policies & Practices** – Vida Rossi Dean
 - C. **Ed Tech & Distance Ed** – Christen Smith
 - D. **Faculty Development** – Michael McJilton
 - E. **Outcomes & Assessment** – Bert Bitanga
 - F. **Adjunct** – Robert Pellenbarg
 - G. **Student** – Isiah Estrada
 - H. **President's Report** – Kelly Hall
- VIII. **Good of the Order**

IX. Adjournment

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