



ACADEMIC SENATE

All Faculty Senate Agenda April 14, 2016 Cravens 12:30 – 1:50

- 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** – March 31, 2016 will be approved as submitted if there are no corrections.
- IV. Approval of Agenda** - will be approved as submitted if there are no objections
- V. Action** – Majority 10
 - A. Consent: Curriculum Committee Approved Courses April 5** – submitted in advance for review
 - B. Non-Consent:**
 - 1. Anything pulled from Consent Agenda**
 - 2. 2nd Reading/Vote: Prerequisite Challenge Resolution 5.8**
 - 3. 3rd Reading/Vote on revision from HR: Recruitment and Hiring update to AP7120 Resolution 5.7**
 - 4. Adult Ed Block Grant (AEBG) recommendations**
 - 5. CourseLeaf Scheduling Tool Adoption**
- VI. Discussion Items:**
 - A. Academic Calendar 2017-2018**
- VII. Reports**
 - A. Job/Career Center** – Michelle Richards
 - B. Curriculum** – Carl Farmer
 - C. Ed Policies & Practices** – Vida Rossi Dean
 - D. Ed Tech & Distance Ed** – Christen Smith
 - E. Faculty Development** – Michael McJilton
 - F. Outcomes & Assessment** – Bert Bitanga
 - G. Adjunct** – Julius Varga
 - H. Student** – Isiah Estrada
 - I. President's Report** – Kelly Hall
- VIII. Good of the Order**
- IX. Adjournment**