



ALL FACULTY ACADEMIC SENATE

Agenda

September 28, 2017

12:30 – 1:50

Cravens Multi-Purpose Room

Senate Executive: Carl Farmer, President; Cathy Levitt, Sr. Adjunct (voting); Christen Smith, Educational Technology/Distance Ed; Courtney Doussett, Outcomes and Assessment; Donna Greene, Curriculum; Michael McJilton, Faculty Development; Nancy Moll, Educational Policies

Academic Unit Senators: 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, Math & Computer Science; Monica Camargo, Nursing & Health Sciences; Alexa Sawa, Science; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs; Richard Deutsch, Jr. Adjunct (non-voting)

Student Representative: Jean Paul Cedeno (non-voting)

1. **Call to Order** and Presence of a Quorum 9 (18 voting members)
2. **Public Comments** (*Please inform the President before the meeting of your intent to speak and complete a request to speak form.*)
3. **Action**
 - 3.1 **Approval of Agenda** – will be approved as submitted if there are no objections
 - 3.2 **Approval of September 14, 2017 Minutes** – will be approved as submitted if no corrections.
 - 3.3 **Consent:**
 - 3.3.1 **Curriculum Committee Approved Courses** through Sept 21, 2017
 - 3.3.2 **Emeritus Resolution: Houston**
 - 3.4 **2nd Reading: Academic Calendar 2018/2019**
4. **Information/Discussion**
 - 4.1 Senate President – Carl Farmer
5. **Reports/Updates**
 - 5.1 **Accreditation** A. Nery/B. Bitanga
 - 5.2 **Education Master Plan** – P. Ralston
 - 5.3 **Facilities Master Plan** – L. Howell
 - 5.4 **Distance Ed (Certification)** – M. Calfin
6. **Good of the Order**
7. **Adjournment**

Next Meetings: Oct 12, Oct 26, Nov 9, Nov 30, Dec 14