



ALL FACULTY ACADEMIC SENATE

Agenda

December 14, 2017

12:30 – 1:50

PSA 18

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 (voting); Richard Deutsch, Jr. Adjunct (non-voting); 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'Loghlin, Student Services/Special Programs

Student Representative: Jean Paul Cedeno

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 November 30, 2017 Minutes – will be approved as submitted if no corrections.
 - 3.3 Consent: Curriculum Approved Courses through December 5, 2017
 - 3.4 2nd Readings:
 - 3.4.1 SSSP/BSI/Equity
 - 3.4.2 Quality Focus Essay Timeline
 - 3.4.3 Resolution 6.11/ AP 4022 Hours & Units
 - 3.4.4 Resolution 1.74 Senate Constitution Voting Method
4. Information/Discussion
 - 4.1 Senate President – Carl Farmer
5. Reports/Updates (max 3 minutes)
 - 5.1 Student – Jean Paul Cedeno
 - 5.2 Curriculum – Donna Greene
 - 5.3 Ed Policies & Practices – Nancy Moll
 - 5.4 Ed Tech & Distance Ed – Christen Smith
 - 5.5 Faculty Development – Michael McJilton
 - 5.6 Outcomes & Assessment – Courtney Doussett
 - 5.7 Adjunct – Cathy Levitt
6. Good of the Order
7. Adjournment
Next Meetings: **2/8**, 2/22, 3/8, 3/22, 4/12, 4/26, 5/10