



ALL FACULTY ACADEMIC SENATE Agenda

March 8, 2018 12:30 – 1:50 Cravens MultiPurpose

Members Present:	<p>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</p> <p>Senators: Cathy Levitt, Sr. Adjunct; Richard Deutsch, Jr. Adjunct; 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/Dan Kleinfelter, Math & Computer Science; Monica Camargo, Nursing & Health Sciences; Alexa Sawa, Science & Engineering; Ellen Hardy, Social Sciences; Don O'Loughlin, Student Services/Special Programs; J Ramont, ASCOD Student liaison.</p>
Absent:	
Guests:	

1. Call to Order and presence of a quorum
2. Public Comments <i>(Please inform the President before the meeting of your intent to speak and complete a request to speak form.)</i>
3. Action Items
3.1 Agenda Approval - will be approved as submitted if there are no objections
3.2 Approval February 22, 2018 Minutes will be approved as submitted if no objections.
3.3 1st Reading Administrative Retreat Policy from EPP (2nd read 3/22)
4. Information/Discussion
4.1 Guided Pathways
4.2 Facilities Master Plan
5. Reports
5.1 Ed Policies & Practices – N Moll
5.2 Ed Tech & Distance Ed – C Smith
5.3 Faculty Development – M McJilton
5.4 Outcomes & Assessments – C Doussett
5.5 Curriculum – D Greene
5.6 Adjunct – R Deutsch
5.7 Student – J Ramont
5.8 Senate President – C Farmer
6. Good of the Order
7. Adjournment:

Next Meetings: 3/22 2nd read Retreat, **4/12?**, 4/26 Plenary debrief, 5/10