



AGENDA

Faculty Senate Regular Meeting
Wednesday, January 10, 2018,
1 pm, Nursing Department
Conference Room,
Allied Health Area

I. Call of Meeting to Order and Establishment of Quorum

- A. Roll Call
- B. Establishment of Quorum

II. Approval of Agenda

III. Approval of Minutes from December 2017 Meeting

- A. Corrections or additions
- B. Vote to approve minutes

IV. Informational/Discussion Items:

- A. Reports from all senators:
 - Susan Grohman Senator of Allied Health Sciences and Nursing
 - Sara Vigil Senator of Associate Members
 - Gene Sandoval Senator of Trades
 - Kenneth Bachicha
 - Geno Castillo Senator of STEM and Business
 - Sherry Goodyear Satellite Senator
 - Linda Salazar Senator Ex Officio, Learning Resource Center
- B. Student Academic Petition, new form, Henrietta Maestas
- C. Academic Director Reviews
- D. Assessment Committee-Assessment Panel??
- E. Goals for FS, for remainder of 2017/2018 school year
- F. Adjust By-Laws to Add Treasurer Position
- G. Sick Leave
- H. Committee Participation by Full-Time Faculty
- I. Advisory Committees
- J. Evening and Saturday classes-research based?

V. Action Items

- A. Approval of Student Academic Petition
- B. By-law adjustment adding Treasurer Position
- C. Set Date for Faculty and Staff Appreciation Day

VI. New or Follow-up Items for Next Meeting's Agenda

VII. Adjournment