



AGENDA

Faculty Senate Regular Meeting
Friday, October 13, 2017,
3:30 pm, STEM 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 September 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 Senator of Humanities, Adult Basic Education, and Early Childhood-also report on Board Meeting
 - Geno Castillo Senator of STEM and Business
 - Linda Salazar Senator Ex Officio, Learning Resource Center
- B. Curriculum Committee Meeting Report-Susan Grohman
- C. Course Catalog Meeting Report-Jessica McGee
- D. Establishment of Standing Committees
- E. Faculty and Staff Appreciation Day
- F. Budget-Professional development, appreciation events, etc?
- G. HLC Conference, April 6-10, 2018
- H. Salary Bump-should Faculty Senate be Involved in this process(shared governance)
- I. Assessment-Program/school-wide
- J. Goals for Faculty Senate for 2017/2018 school year

V. Action Items

- A. Change needed for by-laws, i.e. Curriculum Committee
- B. Approve special election nominees(only one person was nominated for each position)
- C. Set Date for Faculty and Staff Appreciation Day-move to December?

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

VII. Adjournment