



AGENDA

Faculty Senate Regular Meeting
Friday, December 8, 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 November 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
 - Sherry Goodyear Senator of Satellites
 - Linda Salazar Senator Ex Officio, Learning Resource Center
- B. IT Support After 5pm
- C. Academic Director Reviews
- D. Establishment of Standing Committees Revisited-Assessment Committee?
- E. Goals for FS, for remainder of 2017/2018 school year
- F. Adjust By-Laws to Add Treasurer Position
- G. Location of Future Meetings
- H. January In-Service Schedule
- I. Sick Leave
- J. Committee Participation by Full-Time Faculty

V. Action Items

- A. Location of Meetings
- B. Set Date for Faculty and Staff Appreciation Day

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

VII. Adjournment