



AGENDA

Faculty Senate Regular Meeting
Friday, February 9, 2018,
3:30 pm, Nursing Department
Conference Room,
Allied Health Area

I. Call of Meeting to Order and Establishment of Quorum

- A. Establishment of Quorum
- B. Call Meeting to Order

II. Approval of Agenda

III. Approval of Minutes from January 2018 Meeting

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

IV. Informational/Discussion Items:

- A. Reports from all senators:
 - Jackie Romero Senator of Allied Health Sciences and Nursing
 - Sara Vigil Senator of Humanities, Adult Basic Ed., Early Childhood
 - Gene Sandoval Senator of Trades
 - Sierra Fernandez Senator of Associate Members
 - 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. Treasurer Position-duties, description
- E. Budget Limited to Assessment PD
- F. Salary Parity vs. Smaller Course Load

V. Action Items

- A. Approval of Student Academic Petition

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

VII. Adjournment