



# AGENDA

Faculty Senate Regular Meeting  
Friday, April 13, 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 March 9, 2018 Meeting**

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

## **IV. Informational/Discussion Items:**

- A. Reports from all Senators:
  - Breanna Gould 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. Reports from Committees:
  - Kenneth Bachicha and Geno Castillo-Shared Governance
  - Susan Grohman-Curriculum
  - Sierra Fernandez-Retention and Completion
  - Sara Vigil, Breanna Gould, Jessica McGee-Assessment Committee
  - Jessica McGee-Catalog Committee
  - Kenneth Bachicha-IT Committee
- C. Distance Education Plan-Sherry Goodyear, Nichole Collins
- D. Master Syllabus for Online Courses-Lita Bernal
- E. Presidential Search Committee-membership
- F. Training Check-list for new faculty and adjunct-lists of essential info
- G. Faculty Handbook Revisions-Report back on work assignments
- H. Faculty and Director Evaluations

## **V. Action Items**

- A. Approval of recommendations for the Presidential Search Committee

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

## **VII. Adjournment**