



# AGENDA

Faculty Senate Regular Meeting  
Wednesday, May 16, 2018,  
1:30 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 February-April Meetings**

- 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. Minimum Grade Requirements for New Catalog-Monica Rossetti
- D. Faculty Senate Election Results for FA 2018/SP 2019
- E. Faculty Senate Goals For Next Year
- F. Faculty Handbook Revisions-Review of Google Docs Edits
- G. Faculty and Director Evaluations

## **V. Action Items**

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

## **VII. Adjournment**