



# AGENDA

Faculty Senate Regular Meeting  
Friday, September 8, 2017,  
3:30 pm, STEM Area (Tech 102)

## **I. Call of Meeting to Order and Establishment of Quorum**

- A. Roll Call
- B. Establishment of Quorum
- C. Election of Secretary

## **II. Approval of Agenda**

## **III. Approval of Minutes from August 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
  - Geno Castillo Senator of STEM and Business
  - Linda Salazar Senator Ex Officio, Learning Resource Center
- B. Henrietta Maestas-Update on Common Core Course Numbering Process, Grade Challenge Policy, Course Substitution Language, Catalog of Record, Course Proposal/Change Form for Curriculum Committee, Remedial Courses
- C. Advisement Portal Training
- D. Professional Development

## **V. Action Items**

- A. Approve special election for Vice Chair and Satellite Senator
- B. Set Date for Faculty and Staff Appreciation Day
- C. Confirm Meeting Dates

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

- A. Establishment of Standing Committees

## **VII. Adjournment**