



AGENDA

Faculty Senate Special Meeting
Friday, February 16, 2018,
2:30 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 9, 2018 Meeting

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

IV. Informational/Discussion Items:

- A. Changes to the Catalog and other, Henrietta Maestas
 - Academic Petition
 - Catalog of Record
 - Course Substitutions
 - Transferring student graduation requirements
- B. New Faculty Senate Logo

V. Action Items

- A. Approval of Student Academic Petition
- B. Catalog of Record
- C. Approval of Course Substitutions, re-wording
- D. Graduation requirements for transferring students
- E. Approval of new Faculty Senate logo

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

VII. Adjournment