

<u>Agenda</u>

Faculty Senate Regular Meeting

February 12, 2021 1:00pm, Google Meet

- I. Establishment of Quorum:
- II. Call of Meeting to Order
- III. Approval of Agenda:
- IV. Approval of Minutes:
 - 2-5-2021 Regular Meeting Rachael moved. Larry seconded. Motion carried.
- V. Informational/Discussion Items
 - A. Senator/Committee Reports
 - 1. Aaron Smith (Associates) –
 - 2. Larry Fields (Humanities, Adult Basic Education, and Early Education) -
 - 3. Rachael Lucero (STEM and Business) -
 - 4. Chantel Rivera (Allied Health and Nursing) -
 - 5. Gene Sandoval (CTE) -
 - 6. Sherry Goodyear (Satellites) -
 - 7. Linda Salazar (Ex Officio/LRC) –
 - B. QM Training (Larry Paiz) -
 - C. Sick Leave Policy -
 - D. Website Updating -
 - E. Advisement Issues -
- VI. Open Bills
 - A. none
- VII. Action Items
 - A. Bylaws Change Approval
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment
- X. Next Meeting