

<u>Agenda</u>

Faculty Senate Regular Meeting

March 26, 2021 1:00pm, Google Meet

- I. Establishment of Quorum: Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes (March 19, 2021):
- V. Informational/Discussion Items:
 - A. Guest Comments -
 - B. Senator/Committee Reports
 - 1. Aaron Smith (Associates) -
 - 2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood 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. Faculty Senate Election Report (Chantel, Linda, June) -

Six Positions Needing to be Filled are:

Associates Senator

Humanities, Adult Basic Education, and Early Childhood Education Senator

- STEM and Business Senator
- Allied Health and Nursing Senator
- **CTE** Senator
- Satellites Senator

Election Deadlines per our Bylaws:

- 1. April (9) 10 slate of Nominees should be announced to Full Members by the Secretary
- 2. April 15 additional nominees should be made to the Secretary no later than April 15.
- 3. April 23 The Election Committee shall conduct the election and present the results to the Chair by April 23.
- D. Coffee Connect Update -
- E. Course Learning Outcome Data Compilation Form -
- F. In-Service Week –

Assessment suggestions:

- a. CLOAs PowerPoint to Poster
- b. CLOAs Director's only Workshop
- c. CLOAs Workshop for CLOAs for anyone needing it

- G. Report on follow-up with Sheryl Yara for BOT Meeting Attendance -
- H. Spreadsheet on F.S Attendance -
- VI. Open Bills
 - A. Assessment Committee Bills -
 - 1. Course Learning Outcome Data Compilation Form
- VII. Action Items
 - A. none
- VIII. New or Follow-up Items for Next Meeting's Agenda
 - Α.
 - В.

C.

- IX. Adjournment:
- X. Next Meeting: Friday, April 9, 2021.