



FACULTY SENATE

AGENDA

Regular Meeting

Friday, April 12, 2019,

3:30 pm, MEC Atrium

- 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 March 8, 2019 & March 22, 2019 Meetings**
 - A. Corrections or additions
 - B. Vote to approve minutes
- IV. Informational/Discussion Items:**
 - A. Reports from all officers & senators:
 - Kenneth Bachicha & Geno Castillo Shared Governance Council
 - 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
 - Kimberly Sena Senator of Allied Health Sciences and Nursing
 - Daniel Twitchell Senator of Humanities, ABE, Education
 - B. Post HLC Annual Conference Update- Chairman Bachicha
 - C. President Rael Address to the Faculty Senate
 - D. Briana Montañó-Baca SBDC Future Events
 - E. Expanded Credit Hour Policy-Registrar Henrietta Romero
 - F. Defining Online and Face to Face Courses
 - G. Dr. Susan Wood Assessment Visit
 - H. Faculty In-service
 - I. Elections and Faculty Senate Membership
 - J. New By-laws Update- Resignations and Position Vacancy
- V. Action Items**
 - A. By-laws Update- Grammatical Errors & Previously approved changes
 - B. Dr. Wood Assessment Follow-up Fall 2019

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

- VII. Adjournment**