



Agenda

Faculty Senate Regular Meeting
Friday, December 8, 2023
1:00-2:20 PM, Google Meet

November 9, 2023, Regular Meeting

- I. Establishment of Quorum:
Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes :
- V. Informational/Discussion Items:
 - A. Public Comment (3 minutes per person)-
 - B. Senator/Committee Reports
 1. Kevin Williams (Associates) –
 2. Billie Mathews (Humanities, Senate Chair) –
 3. Rachael Lucero (STEM/Immediate Past Chair-Assessment)
 4. Denise Fox (Allied Health and Nursing) –
 5. Gene Martinez (CTE)
 6. (vacancy) Business, Satellites, Adult Basic Education, and Early Childhood Education
 7. Linda Salazar – (Ex Officio/LRC) –
 - C. A list of things to work on
 1. Professional development (January in-service)
 2. Schedule future Coffee Connects
- VI. Open Bills
 - A.
- VII. Action Items
 - A. Professional development schedule
- VIII. New or Follow-up Items for Next Meeting's Agenda:
 - A.
- IX. Next Regular Meeting: Friday, January 12, 2024, @ 1 PM in Google meet (November 24, 2023 lies within the Thanksgiving holiday break).
- X. Adjournment: