



Agenda

Faculty Senate Regular Meeting

Friday, January 10, 2025

1:00-2:00 PM on Google Meet

Meeting link: meet.google.com/ebw-oxym-xjp

- I. Establishment of Quorum:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes:
- V. Welcome of Guests/Public Comment (3 minutes per person):
- VI. Information/Discussion Items:
 - A. Senator Reports
 1. Kevin Williams (Associates Senator, Senate Chair) –
 2. Gene Martinez (CTE Senator, Vice Chair) –
 3. Chantel Rivera (Allied Health/Nursing Senator, Secretary) –
 4. Billie Mathews (Humanities Senator, Immediate Past Chair) –
 5. Nichole Collins (STEM/Assessment Senator) –
 6. Mari Hill (Adult Basic Ed., Business, Early Childhood Ed., Satellites Senator) –
 7. Linda Salazar (Ex Officio/LRC) –
 - B. Standing Committee Reports
 1. Elections Committee –
 2. Professional Development Committee/In-service Week Committee – Recap of Week
 3. Curriculum Committee –
 - C. Discussion Items
 1. Institutional Definition of “Freedom of Academia”
 2. Plans for Coffee Connect - Thursday, January 30
 3. Reminder of Board of Trustees Meeting Attendance Requirement
- VII. Action Item: Approval of Faculty Evaluation Policy
- VIII. New or Follow-up Items for Next Meeting’s Agenda:
- IX. Next Regular Meeting: January 24, 2025, at 1:00 PM in Google Meet
- X. Adjournment: