

<u>Agenda</u>

Faculty Senate Regular Meeting Friday, April 19, 2024

1:00-2:20 PM, Google Meet

April 16, 2024, Regular Meeting

Video call link: https://meet.google.com/qba-fcyu-pud

- I. Establishment of Quorum:
- 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. Presentation of New Faculty Senate Members
 - 2. Nominate new FS office
- VI. Action Items
 - A. Election of officers
- VIII. New or Follow-up Items for Next Meeting's Agenda:

Α.

- IX. Next Regular Meeting: Friday, May 3, 2024, @ 1 PM in Google Meet
- X. Adjournment: