

## <u>Agenda</u>

Faculty Senate Regular Meeting Friday, September 20, 2024 1:00-2:20 PM on Google Meets

## Meeting link: https://meet.google.com/ffn-hvri-cva

- 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 -
    - 3. Curriculum Committee -
  - C. Ad Hoc Committee Reports
    - 1. By-Laws Review Committee -
- VII. Action Items:
  - A. Coffee Connects Schedule Thursday, Sept. 26 11:00 12:00 in Early Childhood Model Classroom (across from the coffee shop)
- VIII. New or Follow-up Items for Next Meeting's Agenda:
  - A. Professional Development Survey
- IX. Next Regular Meeting: October 4, 2024, at 1:00 PM in Google Meets
- X. Adjournment