

<u>Agenda</u>

Faculty Senate Regular Meeting April 30, 2021 1:00pm, Google Meet

- I. Establishment of Quorum: Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes (April 16, 2021):
- V. Informational/Discussion Items:
 - A. Guest Comments-
 - B. Senator/Committee Reports
 - 1. Aaron Smith (Associates) -
 - 2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) –
 - 3. Rachael Lucero (STEM and Business) –
 - 4. Chantel Rivera (Allied Health and Nursing) –
 - 5. Gene Sandoval (CTE)–
 - 6. Sherry Goodyear (Satellites) -
 - 7. Linda Salazar (Ex Officio/LRC) –
 - C. Faculty Senate Election Report:

Faculty Senators elected for Fall/2021-Spring/2022

(Associates) – Billie Matthews

(Humanities, Adult Basic Education, and Early Childhood Education) - Larry Fields

(STEM and Business) – Rachael Lucero

(Allied Health and Nursing) – Chantel Rivera

(CTE) – Gene Sandoval

(Satellites) – Sherry Goodyear

(Ex Officio/LRC) – Linda Salazar

- D. In-Service Week Ideas Meeting set for Wednesday, May 5 at 11:00 AM to create our plan.
- E. Graduation The Six elected Faculty Senators will serve as Marshals for graduation. Linda will serve as needed.
 - Thursday, May 13, 2021; 11:00 A.M. Graduation Practice in Media Arts Auditorium.
 - Friday, May 14, 2021; 2:00 4:00 P.M. Graduation in Media Arts Auditorium (We should arrive between1:00 and 1:30 P.M.) We are expected to wear full regalia and masks.
- F. Sick Leave Policy Update -
- VI. Open Bills
 - A. None
- VII. Action Items

Α.

- VIII. New or Follow-up Items for Next Meeting's Agenda:
- IX. Adjournment:
- X. Next Meeting: Friday, May 7, 2021 @ 1PM.