

## Agenda

**Faculty Senate Regular Meeting** 

March 19, 2021 1:00pm, Google Meet

Establishment	of Ouorum:

Guests:

- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes:

Feb. 26, 2021 -

- V. Informational/Discussion Items
  - A. 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) –
  - B. Faculty Senate Election for Fall 2021 -
  - C. Establish an Election's Committee -

## Six Positions Needing to be Filled are:

Associates Senator -

Humanities, Adult Basic Education, and Early Education Senator

STEM and Business Senator

Allied Health and Nursing Senator

**CTE Senator** 

**Satellites Senator** 

## **Election Deadlines per our Bylaws:**

- 1. April (9) 10 slate of Nominees should be announced to Full Members by the Secretary
- 2. April 15 additional nominees should be made to the Secretary no later than April 15.
- 3. April 23 The Election Committee shall conduct the election and present the results to the Chair by April 23.
- VI. Open Bills
  - A. none
- VII. Action Items none.
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment:
- X. Next Meeting: Friday, March 26, 2021.