



## FACULTY SENATE

### **AGENDA**

*Regular Meeting*

*Friday, May 17, 2019,*

*2:30 pm, Café de Luna*

- I. Call of Meeting to Order and Establishment of Quorum**
  - A. Establishment of Quorum
  - B. Call Meeting to Order
  
- II. Approval of Agenda**
- III. Approval of Minutes from April 12, 2019 Meeting  
Pre-Approval May 17, 2019 Meeting**
  - A. Corrections or additions
  - B. Vote to approve minutes
- IV. Informational/Discussion Items:**
  - A. Reports from all officers & senators:
    - Kenneth Bachicha & Geno Castillo Shared Governance Council
    - Gene Sandoval Senator of Trades
    - Sierra Fernandez Senator of Associate Members
    - Geno Castillo Senator of STEM and Business
    - Sherry Goodyear Satellite Senator
    - Linda Salazar Senator Ex Officio, Learning Resource Center
    - Kimberly Sena Senator of Allied Health Sciences and Nursing
    - Daniel Twitchell Senator of Humanities, ABE, Education
  - B. Faculty Senate Stipends and Participation
  - C. Elections and Faculty Senate Membership
  - D. Dr. Susan Wood Assessment Form
  - E. Faculty In-service
  - F. Meetings Policy for Committees
  - G. Master Syllabi
  - H. Finals Exam Week Policy
  - I. Faculty Handbook
  - J. 2019 Commencement
  
- V. Action Items**
  - A. By-laws Update- Resignations and Position Vacancy and Proxy
  - B. Dr. Wood Assessment Form
  - C. Faculty Senate Stipends and Participation
  
- VI. New or Follow-up Items for Next Meeting's Agenda**
- VII. Adjournment**