



## Agenda

Faculty Senate Regular Meeting

April 16, 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 9, 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) –Monday, April 19 Open House for all departments in the Springer Satellite Luna auditorium.
    7. Linda Salazar – (Ex Officio/LRC) –
  - C. Faculty Senate Election Report (Chantel, Linda, June) –  
*Election Deadlines per our Bylaws:*
    1. April 15 – additional nominees should be made to the Secretary no later than April 15.
    2. April 23 - The Election Committee shall conduct the election and present the results to the Chair by April 23.
  - D. In-Service Week Ideas (Other committees' ideas)–
  - E. Sick leave policy bill-
  - F. Graduation (Maxine Hughes and Susan Grohman) -
- VI. Open Bills
  - A. Sick Leave Policy
- VII. Action Items
  - A. none
- VIII. New or Follow-up Items for Next Meeting's Agenda:
  - A.
  
  - B.
- IX. Adjournment:
- X. Next Meeting: Friday, April 30, 2021 @ 1PM.