



FACULTY SENATE

AGENDA

Regular Meeting

Friday, January 11, 2019,

2:30 pm, MEC Atrium

- 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 Nov. 9, 2018 & Dec. 13, 2018 Meetings**
 - A. Corrections or additions
 - B. Vote to approve minutes

- IV. Informational/Discussion Items:**
 - A. Reports from all 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, Adult Basic Ed., Early Childhood
 - B. General Education & Assessment Conference San Francisco- Sara Vigil
 - C. NMHEAR
 - D. HLC Conference Update- Kenneth Bachicha
 - E. HLC Site Visit Preparations
 - F. Faculty Handbook and Guidelines Comparison
 - G. Spring 2019 Blackboard Courses
 - H. In-service review and feedback

- V. Action Items**

- VI. New or Follow-up Items for Next Meeting's Agenda**

- VII. Adjournment**