

## <u>Agenda</u>

Faculty Senate Regular Meeting Friday, March 8, 2024 1:00-2:20 PM, Google Meet

## March 8, 2024, Regular Meeting

Video call link: https://meet.google.com/qba-fcyu-pud

- I. Establishment of Quorum:
  Guests: Norma Guzmán-Durán, EdD
  Academic Operations of Student Success
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes:
- V. Informational/Discussion Items:
  - A. Public Comment (3 minutes per person)-
  - B. Senator/Committee Reports
    - 1. Kevin Williams (Associates) -
    - 2. Billie Mathews (Humanities, Senate Chair) -
    - 3. Rachael Lucero (STEM/Immediate Past Chair-Assessment)
    - 4. Denise Fox (Allied Health and Nursing) -
    - 5. Gene Martinez (CTE)
    - 6. (vacancy) Business, Satellites, Adult Basic Education, and Early Childhood Education
    - 7. Linda Salazar (Ex Officio/LRC) –
  - C. A list of things to work on
    - 1. Dual-credit students
    - 2. Remote Work Policy update
    - 3. Upcoming senate elections (April) (nominations by March 22, slate by April 12)
    - 4. Document BOT attendance
    - 5. End of semester paperwork
    - 6. Guidelines for professional development
    - 7. Employee wellness/wellbeing support
    - 8. Next Coffee Connects (date and suggested topic)
  - VI. Action Items
    - A. Next Coffee Connects
    - B. Upcoming senate elections
- VIII. New or Follow-up Items for Next Meeting's Agenda:

Α.

IX. Next Regular Meeting: Friday, March , 2024, @ 1 PM in Google Meet

## X. Adjournment: