



## Agenda

Faculty Senate Regular Meeting

**Friday, February 14, 2025**

1:00-2:00 PM on Google Meet

Meeting link:

- I. Establishment of Quorum:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes from Meeting on January 31, 2025
- V. Welcome of Guests/Public Comment (3 minutes per person):
- VI. Information/Discussion Items:
  - A. Senator Reports
    1. Kevin Williams (Associates Senator, Senate Chair) –
    2. Gene Martinez (CTE Senator, Vice Chair) –
    3. Chantel Rivera (Allied Health/Nursing Senator, Secretary) –
    4. Billie Mathews (Humanities Senator, Immediate Past Chair) –
    5. Nichole Collins (STEM/Assessment Senator) –
    6. Mari Hill (Adult Basic Ed., Business, Early Childhood Ed., Satellites Senator) –
    7. Linda Salazar (Ex Officio/LRC) –
  - B. Standing Committee Reports
    1. Elections Committee –
    2. Professional Development Committee -
    3. Curriculum Committee –
  - C. Discussion Items
    1. Institutional Definition of “Freedom of Academia”
    2. Background Checking Policy 1.5
    3. Drug and Alcohol Free Campus Policy 1.6
- VII. Action Item: Approval of Faculty Evaluation Policy Proposal
- VIII. New or Follow-up Items for Next Meeting’s Agenda:
  1. Continue “Freedom of Academia” Policy Development
  2. Approval of Background Checking Policy 1.5
  3. Approval of Drug and Alcohol Free Campus Policy 1.6
- IX. Next Regular Meeting: February 28, 2025, at 1:00 PM in Google Meet
- X. Adjournment: