



## FACULTY SENATE

### AGENDA

*Regular Meeting*

*Friday, February 8, 2019,*

*3:00 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 Jan. 11, 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. Book Store
  - C. Welcoming Committee-Amanda Lucero
  - D. Athletes Progress Reports-Registrar Henrietta Romero
  - E. Faculty Senate Standing Committee Membership
  - F. HLC
  - G. Presidential Search
  - H. Assessment- Weave Software & Susan Wood Training
  - I. Dual Credit & Adjunct Orientations
  
- V. Action Items**
  - A. Athletes Progress Reports
  - B. Faculty Senate Standing Committee Membership
  - C. Assessment- Weave Software & Susan Wood Training
- VI. New or Follow-up Items for Next Meeting's Agenda**
  
- VII. Adjournment**