



FACULTY SENATE

AGENDA

Regular Meeting

Friday, March 8, 2019,

3:30 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 Feb. 8, 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. HLC Visit update
 - C. Master Syllabi and Faculty Handbook
 - ADA and Plagiarism Policies
 - D. Shared Governance Policy 1520
 - E. Graduating Students
 - F. Recruitment Event in May
 - G. Faculty Senate Special Meeting

- V. Action Items**
 - A. Faculty Senate Special Meeting

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

- VII. Adjournment**