



FACULTY SENATE

AGENDA

Regular Meeting

Thursday, December 13, 2018,

9:00 am, 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 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. Faculty Senate By-laws
 - C. Senators Responsibilities
 - D. Faculty Senate Committee Membership
 - E. R & C – Sierra Fernandez
 - F. Discussion about CLO Presentations
 - G. Faculty Guidelines Review- Leticia Griego
 - H. January Faculty In-Service Week

- V. Action Items**
 - A. Faculty Senate Amendment to By-Laws
 - B. Membership Participation

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

- VII. Adjournment**