



Agenda

Faculty Senate Regular Meeting
Friday, January 31, 2025
1:00-2:00 PM on Google Meet

Meeting link: meet.google.com/xdh-khru-xcz

- I. Establishment of Quorum:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes from Meeting on December 6, 2024
- V. Approval of Minutes from Meeting on January 10, 2025
- VI. Welcome of Guests/Public Comment (3 minutes per person):
- VII. 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. Topics for Remaining Coffee Connects
 3. Final Reading of Faculty Evaluation Policy Proposal
- VIII. Action Item: Approval of Faculty Evaluation Policy Proposal
- IX. New or Follow-up Items for Next Meeting’s Agenda:
 1. Continue “Freedom of Academia” Policy Development
- X. Next Regular Meeting: February 14, 2025, at 1:00 PM in Google Meet
- XI. Adjournment: