

## <u>Agenda</u>

Faculty Senate Regular Meeting Friday, November 12, 2021 1:00-2:20pm, Google Meet

- I. Establishment of Quorum: Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes 10/15/2021:
- V. Informational/Discussion Items:
  - A. Guest Comments-
  - B. Senator/Committee Reports
    - 1. Billie Mathews (Associates) -
    - 2. Larry Fields (Humanities, Adult Basic Education, and Early Childhood Education) -
    - 3. Rachael Lucero (STEM and Business)/Assessment -
    - 4. Chantel Rivera (Allied Health and Nursing) -
    - 5. Gene Sandoval (CTE)/Shared Governance-
    - 6. Sherry Goodyear (Satellites) –
    - 7. Linda Salazar (Ex Officio/LRC) –
  - C. Sick Leave Policy Update -
  - D. In-Service Week Plan
  - E. Safety Policy for Faculty update (Student handbook p. 49 "Prohibited Activities"/Faculty handbook pg. 50) –
  - F. Professional Development Committee update
  - G. HLC Planning Committee Update
  - H. Coffee Connect November
  - I. Employee handbook
- VI. Open Bills
- VII. Action Items

A. None

VIII. New or Follow-up Items for Next Meeting's Agenda:

Α.

- IX. Adjournment:
- X. Next Meeting: Friday, December 10, 2021 @ 1PM. (?)