

Faculty Senate Regular Meeting 1:00-2:20 PM, Google Meet

January 12, 2024, Regular Meeting

- I. Establishment of Quorum:
 - Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes:
- V. Informational/Discussion Items:
 - A. Public Comment (3 minutes per person)-
 - B. Senator/Committee Reports
 - 1. Kevin Williams (Associates) -
 - 2. Billie Mathews (Humanities, Senate Chair) -
 - 3. Rachael Lucero (STEM/Immediate Past Chair-Assessment)
 - 4. Denise Fox (Allied Health and Nursing) -
 - Gene Martinez (CTE) 5.
 - 6. (vacancy) Business, Satellites, Adult Basic Education, and Early Childhood Education
 - 7. Linda Salazar - (Ex Officio/LRC) -
 - C. A list of things to work on
 - 1. Assessment of Faculty/Course Evaluations
 - 2. Training for Instructors who teach online QM/ACUE
 - 3. Sensitivity training
 - 4. Curriculum Committee update
 - 5. Schedule future Coffee Connects for Spring 2024
 - 6. Teatime with Faculty
 - 7. "FACE" initiative
 - 8. SERA Update
 - 9. Course Catalog 2024
- VI. **Action Items**
 - A. Assessment of Faculty/Course Evaluations
 - B. Schedule for Coffee Connects
 - C. Teatime with Faculty
 - D. FACE initiative
- VII. **Executive Session**
- VIII. New or Follow-up Items for Next Meeting's Agenda:

A.

- IX. Next Regular Meeting: Friday, January 26, 2024, @ 1 PM in Google Meet
- X. Adjournment: