

# Agenda

Faculty Senate Regular Meeting
Friday, October 25, 2024
1:00-2:20 PM on Google Meet

### Meeting link:

1.	Establishment	of Ouorum:

- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes:
- V. Welcome of Guests/Public Comment (3 minutes per person): Aaron Smith

# VI. 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

- Elections Committee –
- 2. Professional Development Committee/In-service Week Committee –
- Curriculum Committee –
- C. School of Business Proposal for New Methods for Monitoring Student Grades
- D. Topics of Concern
  - 1. Grade Reporting Last Attendance Dates on Grades for All Students Why?
  - 2. Financial Aid Disbursement When? Work Study not paid Why?
  - 3. HLC issues which Faculty Senate needs to consider:
    - a. Faculty Handbook
    - b. Faculty Evaluations

#### VII. Action Items:

- A. Faculty January In-Service Survey Approval
- B. Coffee Connects Thursday, October 31, 2024, in the Early Childhood Model Classroom
- VIII. New or Follow-up Items for Next Meeting's Agenda:
- IX. Next Regular Meeting: November 8, 2024, at 1:00 PM in Google Meet
- X. Adjournment: