



April 12, 2018 12:30 – 1:50 Cravens Multi-Purpose

1. Call to Order and presence of a quorum	
2. Public Comments (<i>Inform the President before the meeting of your intent to speak and complete a request to speak form.</i>)	
3. Action Items	
3.1 Approval of Agenda - will be approved as submitted if there are no objections	
CONCLUSION	
3.2 Approval of March 22, 2018 Minutes will be approved as submitted if no corrections.	
CONCLUSION	
3.3 Consent:	
3.3.1 Curriculum Approved Changes through April 3, 2018	
3.3.2 Ratification of Emeritus J Parvizi Resolution 1.142	
3.4 Institution Set Standards - 2nd Reading (<i>Minimum and Aspirational Goals for Student Success</i>)	
3.5 Guided Pathways - 2nd Reading (submitted March 30)	
3.6 Syllabus Accessibility Task Force - 2nd Reading Resolution 5.10	
3.7 AP 4105 Distance Education Update – 1st Reading	
3.8 BP/AP 4025 Philosophy & Criteria for Associate Degree & General Education Update – 1st Reading	
4. Information/Discussion	
4.1 Elections – Candidate statements	
DISCUSSION	<p><i>Senate Elections overview</i></p> <ul style="list-style-type: none"> <i>•Candidates (for Chair positions and Junior Adjunct) who declared candidacy and provided a written statement for ballot by April 10th 10:00 a.m. deadline will have an opportunity to speak up to 3 minutes at this meeting.</i> <i>•Everyone nominated for Outstanding Faculty will have their nomination statement read</i> <i>•Ballots for Chair and Outstanding Faculty will be mailed to full time faculty home addresses, instructions on ballot. Junior Adjunct voting will be electronic</i>
4.2 Committee Reports – IF time allows Ed Policies & Practices; Faculty Development; Adjunct; Student	
DISCUSSION	
6. Good of the Order	
7. Adjournment:	

Next Meetings: 4/26, 5/10