

Ohlone College Faculty Senate
DRAFT Agenda
May 3, 2017
3:30-5:00 p.m.
Rm. 7101

1. Approval of Minutes from Apr. 19, 2017 – B. Ahnholz (A)
2. Final Share for Faculty Senate Board Members for 2016-2017 - (ALL)
3. Faculty Senate President Update - B. Ahnholz (I)
 - a. Graduation Schedule
 - b. 50th Anniversary Upcoming Events
 - c. Faculty of the Month for May
 - d. No Meeting on May 17th if we finish this agenda!
4. EEO Plan - J. Dean (A)
5. Curriculum Consent Agenda - R. Kurotori (I/A)
6. Distance Education Committee/Effective Contact Hours - J. Vetter (I)
7. Faculty Senate By-Laws - J. Vetter & B. Ahnholz (A)
8. Faculty Senate Gender Equity Resolution - B. Ahnholz (A)
9. Vacancies on Faculty Senate and thanks and send off to leaving members - (I)
10. End of Year Report - (I) B. Ahnholz

Key

- I – Information
- A – Action
- C - Consent

Parking Lot of Issues for Next Year 2017-2018

1. Plus/Minus Grading System (Proposal from H. McCarty)
2. Academic Dishonesty Procedure and Reporting Form
3. Part-Time Faculty Appreciation Event
4. Joint Task-Force for New Faculty Orientation and Mentor Program from Faculty Senate and Professional Development and Human Resources (Meeting During FLEX Week August 2017 K. Levy, B. Ahnholz, A. Bloom, K. Kawasaki-Hull and J. Rico)
5. Guidelines for Difficult Discussions - B. Ahnholz & L. Favela
6. Class size limit for online classes/effective contact hours - H. McCarty & J. Vetter

7. Proposal for Retreat rights for Deans - A. Bloom and A. Wise