

**Ohlone College Faculty Senate DRAFT Agenda**  
**February 21, 2018**  
**3:30-5:00 p.m.**  
**Rm. 7101**

1. Approval of Minutes from Feb. 7, 2018 – B. Ahnholz (A)
2. Academic Calendar - K. Robbie (A)
3. Faculty Committee Restructure Update & Feedback on Committee Rush B. Ahnholz (A/I)
4. Faculty Senate President Update – B. Ahnholz (I) 4:00
  - a. Guided Pathways March 7<sup>th</sup> 9-3 Newark Campus and moving March 7<sup>th</sup> Faculty Senate Meeting to Newark
  - b. Faculty Senate Taskforces In-Progress
    - i. Academic Dishonesty – Lead, H. McCarty
    - ii. “D” Grade Policy – Lead, M. Grabiner
    - iii. New Faculty Offices in the Core for Spring 2019 – Lead, S. Helms
  - c. Feedback on Faculty Reassigned Time and Leadership Roles Process
5. Faculty Senate Break Out Session (4:15)
  - a. Master Syllabus – Lead, J. McManus & L. Issel-Tarver
  - b. Civil Discourse Credo – Lead, B. Ahnholz
  - c. Academic Integrity – Lead

**Key**

I – Information

A – Action

C - Consent

**Parking Lot of Issues for Spring 2017-2018**

1. HERI Results Presentation March 2018 Meeting - M. Bowman
2. Dean Retreat Rights – A. Wise & A. Bloom
3. Part-Time Faculty Appreciation Event - SOAR
4. New Mentor Program – K. Kawasaki Hull & Long Nguyen
5. Campus Pride/Safety Zone – B. Ahnholz, D. Graham, & K. Livie
6. Committee on Committee Google Sheet (reporting/announcing/ranking) – B. Ahnholz & E. Garcia