

Ohlone College Faculty Senate DRAFT Agenda
February 7, 2018
3:30-5:00 p.m.
Rm. 7101

1. Ice-Breakers Introductions & Announcement of Openings - All
2. Faculty Senate Executive Position Openings (Treasurer and Secretary) – B. Ahnholz (A)
3. Approval of Minutes from Nov. 29, 2017 – B. Ahnholz (A)
4. Academic Calendar - K. Robbie (I)
5. Curriculum Consent Agenda and Non-Credit Courses - R. Kurotori (I/A)
6. Formation of a Faculty Senate Committee on Guided Pathways – B. Ahnholz (I/A) 4:15
7. 10 + 1 Proposal Joint Proposal with Dr. Browning – B. Ahnholz (A)
8. Recommendation for more training on 10+1 (Mutually Agree) items – B. Ahnholz (I/A)
9. Faculty Committee Restructure Revision & Feedback on Committee Rush (A/I)
10. Faculty Senate Break Out Session (4:30)
 - a. Master Syllabus – Lead, J. McManus & L. Issel-Tarver
 - b. Civil Discourse Credo – Lead
 - c. Academic Integrity - Lead

Key

I – Information

A – Action

C - Consent

Parking Lot of Issues for Spring 2017-2018

1. HERI Results Presentation
2. Career Ladders/Guided Pathways Update – J. MacEwan & R. Itua
3. Part-Time Faculty Appreciation Event - SOAR
4. New Mentor Program – K. Kawasaki Hull
5. Campus Pride/Safety Zone – B. Ahnholz, D. Graham, and K. Livie
6. Committee on Committee Google Sheet (reporting/announcing/ranking) – B. Ahnholz