

**Agenda**  
**Academic Senate Meeting**  
**February 25, 2016**  
**11:15 a.m., Founders Hall**

**2015-2016 Executive Board**



Dan Smith  
President ext. 5436

Jeff Archibald  
Vice President ext. 5434

Martin Ramey  
Secretary ext. 5433, 5189

Chisato Uyeki  
Director ext. 4257

Tim Engle  
Director ext. 5641

Scott Guth  
Director ext. 3918

Beta Meyer  
Director ext. 4149

Lina Soto  
Director ext. 5948

Michelle Sampat  
Curriculum Liaison/Legislative Liaison  
ext. 6711

Luisa Howell  
Senator at Large ext. 4968

Dana Miho  
Senator at Large ext. 5248

Bao-Chi Nguyen  
Senator at Large ext. 6358

Bruce Nixon  
Senator at Large ext. 4917

Michael Sanetrick  
Senator at Large ext. 3179

Eric Kaljumägi  
F.A. President ext. 5751

Joan Sholars  
F.A. V.P. ext. 5752

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes of December 3, 2015
  - B. ACUPCC Implementation Committee Appointments: James Stone (Chair), Chris Briggs, Kamran Golestaneh, Chisa Uyeki
  - C. Scholarship Committee Appointment: Jaishri Mehta
- III. Public Comment
- IV. Officer Reports
  - A. President
  - B. Vice President
- V. Legislative Liaison Report
- VI. Faculty Association Report
- VII. Associated Students Report
- VIII. Council Reports
  - A. Curriculum & Instruction Council Report
  - B. Student Preparation & Success Council Report
  - C. Professional Development Council Report
- IX. Action
  - A. AP 4050 Articulation
  - B. Resolution 15-05 Creation of CTE Liaison Position
  - C. Resolution 15-07 Support for Department Chair Compensation
- X. Discussion
  - A. Resolution 15-08 In Opposition to External or For-Profit Honors Programs (Contact: Jeff Archibald x5434)

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- B. Community College Survey of Student Engagement (CCSSE) administration (Contact: Dan Smith x5436)
  - XI. Information/Announcements
  - XII. Adjournment