

Agenda
Academic Senate Meeting
June 2, 2016
11:15 a.m., Room 6-160

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 May 19, 2016
 - B. Approval of C&I Report of May 19, 2016
 - C. Fall 2016 ACUPCC Committee Appointment: Kamran Golestaneh
 - D. Fall 2016 Board of Appeals Appointment: Stanley Mbuthi
 - E. Fall 2016 Curriculum and Instruction Council Appointment: Dana Miho (Noncredit)
 - F. Fall 2016 Distance Learning Committee Appointment: Stacie Nakamatsu (Counseling)
 - G. Fall 2016 International Students Advisory Committee Appointment: Amrik Dua
 - H. Fall 2016 Outcomes Committee Appointment: Lori Walker
 - I. Fall 2016 Students of Distinction Committee Appointment: Thang Nguyen
 - J. Social Justice/Ethnic Studies Degree/Curriculum Task Force Appointment: Marlene Gallarde
 - K. Curriculum & Instruction Council: Dana Miho, Noncredit
 - L. Sustainability Task Force Appointments: Ignacio Sardinias and Ashley Haines
 - M. SP&S: Student Equity Committee Purpose & Function Statement (Contact: Jeff Archibald x5434)
- III. Public Comment
- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison Report
- VI. CTE Liaison Report
- VII. Faculty Association Report

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- VIII. Associated Students Report
- IX. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- X. Senate 10+1 Outstanding Awards
- XI. Action
 - A. C&I: BP 4100 Graduation Requirements for Degrees and Certificates
 - B. C&I: Recommendation to Adopt Canvas Learning Management System
 - C. SP&S: AP 5520 Student Discipline
 - D. Workforce Report Task Force Recommendations
 - E. Resolution 16-05 In Support of Librarians and Improved Library Facilities
 - F. Resolution 16-06 Creation of a Noncredit Liaison Position
- XII. Discussion
 - A. SP&S: 2016-17 Basic Skills Funding Proposal (Contact: Jeff Archibald x5434)
 - B. C&I: AP 4024 Units-to-Contact-Hour Relationship (Contact: Michelle Sampat x6711)
 - C. FPDC Purpose and Function Statement (Contact: Beta Meyer x4149)
 - D. 2016-17 Academic Senate Handbook (Contact: Dan Smith x5436)
- XIII. Coordinator Reports
 - A. Learning Lab (Carolyn F. Robinson x6333 & Jannie Ma x3337)
 - B. FPDC (Beta Meyer x4149)
- XIV. Information/Announcements
 - A. 2016-17 Academic Senate Planning Retreat August 25
 - B. Flex Day August 26
 - C. Fall 2016 Council and Committee Positions Available
- XV. Adjournment