

Agenda
Academic Senate Meeting
November 10, 2016
11:15 a.m., Founders Hall

2016-2017 Executive Board



Jeff Archibald
President ext. 5436

Martin Ramey
Vice President ext. 5434

Lina Soto
Secretary ext. 5433, 5948

Tim Engle
Director ext. 5641

Scott Guth
Director ext. 3918

Bruce Nixon
Director ext. 4917

Chisato Uyeki
Director ext. 4257

Abby Wood
Director ext. 5464

Michelle Sampat
Curriculum Liaison/Legislative Liaison
ext. 6711

Vicki Greco
Senator at Large ext. 5646

Luisa Howell
Senator at Large ext. 4968

Dana Miho
Senator at Large ext. 5248

Liesel Reinhart
Senator at Large ext. 4616

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 October 13 and 27, 2016
 - B. Approval of Curriculum & Instruction Council Report of October 13, 2016
 - C. New Faculty Seminar Co-Coordinator Appointment: Sun Ezzell
 - D. Assistant Curriculum Liaison Appointment (Spring 2017): John Vitullo
 - E. CTE Advisory Committee Appointments: Deb Distante, Suzanne Avila, Shelly Doonan, Lisa Ledebouer, Daniel Garcia
 - F. Senate Dual Enrollment Task Force Chair Appointment: Tom Edson
 - G. Assessment Preparation Task Force Co-Chair Appointment: Lina Soto
 - H. Statewide Plan Coordination Task Force Co-Chair Appointment: Jeff Archibald
 - I. Distance Learning Committee Appointment: Hong Guo
 - J. Scholarship Committee Appointment: Sierra Powell
 - K. Master Plan Task Force Appointments: Craig Deines, Marc Ruh, Dalia Chavez, Martin Mason
 - L. Coordinator Task Force Appointments: Liesel Reinhart (chair), Joan Sholars
 - M. Equivalency Task Force Appointments: Jeff Archibald (co-chair), Michelle Sampat (co-chair), Lance Heard
 - N. Dual Enrollment Task Force Appointments: Martin Ramey, Jimmy Tamayo
- III. Public Comment
- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison Report
- VI. CTE Liaison Report
- VII. Noncredit Liaison Report

- VIII. Faculty Association Report
- IX. Associated Students Report
- X. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- XI. Action
 - A. None
- XII. Discussion
 - A. Senate Meeting Times (Contact: Jeff Archibald x5436)
- XIII. Information/Announcements
- XIV. Adjournment