

**Agenda**  
**Academic Senate Meeting**  
**September 1, 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

VACANT  
Director ext.

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 June 2, 2016
  - B. Student Preparation and Success Council Appointment: Sun Ezzell
  - C. Student Holds Task Force Appointment: LeAnn Garrett
  - D. New Faculty Seminar Task Force Appointments: Martin Ramey, John Pellitteri, Liesel Reinhart, Tania-Maria Anders, Roxan Arntson, Shiloh Blacksher, Jared Burton, Christine Cummings, Dana Miho
  - E. Social Justice/Ethnic Studies Degree/Curriculum Task Force Appointments: Kimberly Earhart
  - F. New Faculty Seminar Co-Coordinator Appointment(s): Martin Ramey and Liesel Reinhart
  - G. Fall 2016 Discipline Hearing Panel Faculty Appointments: David Yost, Ed Estes, Roxan Arntson, Deb Distant, David McLaughlin, Sara Mestas, Enriqueta Leyva, Bianca Lee
  - H. Basic Skills Coordinating Committee Appointment: Dana Miho
  - I. Educational Design Committee Appointments: Jared Burton, Karol Ritz
  - J. Sustainability Task Force Appointment: Jaime Uranga
  - K. Extension of New Faculty Seminar Task Force
- III. Public Comment
- IV. Officer Reports
  - A. President
  - B. Vice President
- V. Legislative Liaison Report
- VI. CTE Liaison Report
- VII. Faculty Association Report
- VIII. Associated Students Report
- IX. Council Reports
  - A. Curriculum & Instruction Council Report

- B. Student Preparation & Success Council Report
- C. Professional Development Council Report
- X. Action (no items)
- XI. Discussion
  - A. C&I: AP 4024 Units-to-Contact-Hour Relationship (Contact: Michelle Sampat x6711)
  - B. FPDC Purpose and Function Statement (Contact: Liesel Reinhart x4616)
  - C. 2016-17 Academic Senate Handbook (Contact: Jeff Archibald x5436)
- XII. Information/Announcements
  - A. Nominations for the vacant Director position will open at the next meeting, September 15
  - B. Puttin' on the Hits November 18 and 19th 2016, the weekend before Thanksgiving
- XIII. Adjournment