

**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

**Agenda**  
**Academic Senate Meeting**  
**March 16, 2017**  
**11:30 a.m., Founders Hall**

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes of March 2, 2016
  - B. President's Advisory Council Appointment: Martin Ramey
- 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. Open Nominations for 2017-18 Academic Senate Executive Board positions
  - B. Resolution 16-09 SLOs as Part of Course Syllabi
  - C. Resolution 17-01 Regarding Faculty Workload and Responsibilities During Intersessions
- XII. Discussion
  - A. Resolution 17-02 Regarding Dual Enrollment (Jeff Archibald, ext. 5436)
  - B. New Faculty Seminar Task Force Recommendations (Martin Ramey, ext. 5434)
- XIII. Information/Announcements
- XIV. Adjournment