

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 30, 2017
11:30 a.m., Founders Hall

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes of March 16, 2017
 - B. International Students Advisory Committee Appointment: Garima Garg
 - C. Spring 2017 Student Equity Committee Appointment: Parisa Mahjoor
 - D. Fall 2017 Equivalency Committee Appointment: Chaz Perea
 - E. Fall 2017 Basic Skills Coordinating Committee Appointment: Crystal Valdez
 - F. Fall 2017 Facilities Advisory Committee Appointment: Marc Ruh
 - G. Fall 2017 Student Equity Committee Appointment: Michelle Stewart-Thomas
 - H. Fall 2017 Outcomes Committee Appointment: Christina Cammayo
- 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. Close Nominations for 2017-18 Academic Senate Executive Board positions
 - B. Resolution 17-02 Regarding Dual Enrollment
 - C. New Faculty Seminar Task Force Recommendations
- XII. Discussion
- A. Resolution 17-03 Senate Oversight of Program Development (Contact: Executive Board)
 - B. Resolution 17-04 Regarding Area of Emphasis Associate Degrees (Contact: Executive Board)
- XIII. Information/Announcements
- A. Special Senate meeting April 6: ASCCC Spring 2017 Plenary Resolution Review
- XIV. Adjournment