

Agenda
Academic Senate Meeting
May 5, 2016
11:15 a.m., Founders Hall

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 April 21, 2016
 - B. Approval of C&I Report of April 21, 2016
 - C. Commencement Reader Appointments: Manuel Castillejos, Diana Felix, Carolyn Freeman-Robinson, Oscar Romero, Michelle Stewart-Thomas, Randy Wilson Fall 2016 Student Success and Support Program Advisory Committee Appointment: Mary Ann Gomez-Angel (noncredit)
 - D. Fall 2016 Student Success and Support Program Advisory Committee Appointment: Mary Ann Gomez-Angel (Noncredit)
 - E. Common Assessment Implementation Team Appointments: Eric Kaljumagi (LERN), Irving Lai (Math), Michelle Dougherty (English), Dana Miho (ESL), Donna Necke (Basic Skills), Jim Smith (Counseling)
 - F. Fall 2016 Scholarship Committee Appointments: Will Daland, Jeff Wakefield
 - G. Fall 2016 Institutional Review Board Appointments: Chara Powell, Shiloh Blacksher (Alternate)
 - H. Fall 2016 Basic Skills Coordinating Committee Appointment: Shelby White (Noncredit)
 - I. Fall 2016 Campus Equity and Diversity Committee Appointments: Kambiz Khoddam, Genevieve Arvidson-Perkins
 - J. Fall 2016 Faculty Professional Development Committee Appointment: Tom Edson
 - K. Fall 2016 Information Technology Advisory Committee Appointments: L.E. Foisia (Noncredit), Richard Patterson
 - L. Fall 2016 President's Advisory Council Appointment: Michelle Sampat
- III. Public Comment

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- IV. Officer Reports
 - A. President
 - B. Vice President
- V. Legislative Liaison Report
- VI. Faculty Association Report
- VII. Associated Students Report
- VIII. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- IX. Action
 - A. Announce Results of Senator-at-Large Election
 - B. SP&S: AP 5071 Student Leave of Absence
 - C. C&I: FAA Aircraft Dispatcher Certificate
 - D. C&I: iOS Programming Certificate
 - E. C&I: Android Programming Certificate
- X. Discussion
 - A. C&I: AP 4105 Distance Learning (Contact: Michelle Sampat x6771)
 - B. C&I: AP 4020 Program and Curriculum Development (Contact: Michelle Sampat x6771)
 - C. Resolution 16-02 Urging Faculty to Complete Institutional Level Outcome Mapping (Contact: Jeff Archibald x5434)
 - D. Resolution 16-03 In Support of Gender Neutral Restrooms on Campus (Contact: Jeff Archibald x5434)
 - E. Resolution 16-04 In Support of Compensation for Noncredit Adjunct Committee Participation (Contact: Scott Guth x3918)
 - F. AP 7120 Faculty Recruitment and Hiring (Contact: Dan Smith x5436)
 - G. AP 7123 Applicant Travel Reimbursement (Contact: Dan Smith x5436)
 - H. 2016-17 Academic Senate Constitution (Contact: Jeff Archibald x5434)
- XI. Information/Announcements
- XII. Adjournment