

Agenda
Academic Senate Meeting
September 29, 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 September 15, 2016
 - B. Approval of Curriculum & Instruction Council Report of September 15, 2016
 - C. Student Equity Committee Appointment(s): Eloise Reyes, Vanessa Garcia
 - D. Outcomes Committee Appointment: Christina Cammayo (Business)
 - E. Faculty Professional Development Committee Appointment: Diane Rowley
 - F. Content Review Committee Appointment: Melody Summers (Math), Jason Hayward (Counseling), Christopher Hallstead (English), Dianne Rowley (LERN)
 - G. Budget Committee Appointment: Lance Heard
 - H. Student Preparation & Success Council Appointment: John Pellitteri
- 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 Director

- B. 2015-16 Senate Year End Report
- C. Resolution 16-07 In Appreciation of Human Resources
- D. AP 5075 Course Adds and Drops
- XII. Discussion
 - A. 2016-17 Senate Goals and Strategic Objectives (Contact: Jeff Archibald x5436)
 - B. CTE Advisory Committee Proposal (Contact: Jeff Archibald x5436)
- XIII. Adjournment