

2016-2017 Executive Board



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Vice President ext. 5434

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Director ext. 4917

Chisato Uyeki
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Abby Wood
Director ext. 5464

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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
May 4, 2017
11:30 a.m., Founders Hall

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes of April 20, 2017
 - B. AA Social and Behavioral Sciences Degree Review Task Force Appointments: Marlene Gallarde
 - C. 2017 Commencement Reader Appointments: Tony Rivas, Michelle Stewart-Thomas, Diana Felix, Beta Meyer, Manuel Castillejos, Nichol Graffeo, Ali Carey-Oliver
 - D. Assistant Curriculum Liaison Appointment (2017-19): John Vitullo
 - E. Assistant Distance Learning Coordinator Appointment (2017-19): Carol Impara
 - F. Fall 2017 Campus Equity and Diversity Committee Co-Chair Appointment: Michelle Sampat
 - G. Fall 2017 Content Review Committee Appointment: James Thomas (English)
 - H. Fall 2017 Educational Design Committee Appointment: Garrett Staley (Tech & Health)
- 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. None
- XII. Discussion
 - A. C&I: AP 4232 Pass/No Pass Grading (Contact: Michelle Sampat x6711)
 - B. Faculty Coordinator Task Force Recommendations (Contact: Liesel Reinhart x4616)
 - C. Resolution 17-05 Encouraging the Use of Early Progress Reports (Contact: Scott Guth x 3918)
 - D. Resolution 17-06 Testing Center Facilities (Contact: Scott Guth x3918)
 - E. Resolution 17-07 Addressing Science Lab Space Concerns (Contact: Scott Guth x3918)
- XIII. Information/Announcements
- XIV. Adjournment