

**Agenda**  
**Academic Senate Meeting**  
**April 7, 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. Public Comment
- III. Officer Reports
  - A. President
  - B. Vice President
- IV. Legislative Liaison Report
- V. Faculty Association Report
- VI. Associated Students Report
- VII. Council Reports
  - A. Curriculum & Instruction Council Report
  - B. Student Preparation & Success Council Report
  - C. Professional Development Council Report
- VIII. Action
  - A. Close nominations for 2016-17 Executive Board
  - B. Conduct elections for President, Vice President, Secretary and Directors (2)
  - C. Open nominations for 2016-17 Executive Board Senators at Large (2)
  - D. SP&S: BP 5010 Admissions
  - E. SP&S: AP 5010 Admissions
  - F. Resolution 2016-01 In Support of Open Educational Resources
  - G. Noncredit, Continuing Education, and Community Education Task Force Recommendations
  - H. Creation of Social Justice/Ethnic Studies Degree/Curriculum Task Force
  - I. Dissolution of Curriculum and Program Planning Committee
- IX. Discussion
  - A. LGBTQ Task Force Recommendations (Contact Jeff Archibald X5434)

*continued on next page*

- B. SP&S: AP 5040 Student Records, Directory Information, and Privacy (Contact Jeff Archibald X5434)
- C. C&I: AP 4555: Athletic Special Events (Contact Michelle Sampat X6771)
- D. C&I: AP 4500: Athletics (Contact Michelle Sampat X6771)
- E. C&I: BP 4500: Athletics (Contact Michelle Sampat X6771)
- X. ASCCC Spring 2016 Plenary Resolution Review

*Note: Resolutions and Appendices can be found at*

<http://www.asccc.org/events/2016-04-21-150000-2016-04-23-230000/2016-spring-plenary-session>

- XI. Information/Announcements
- XII. Adjournment