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Lina Soto, Vice President (x5434)
Bruce Nixon, Secretary (x5433)
Tim Engle, Director (x5641)
Sun Ezzell (x6334)
Scott Guth, Director (x4211)
Dana Miho, Director (x5248)
Abby Wood, Esq., Director (x5464)

Vicki Greco, Senator at Large (x5646)
Hong Guo, Senator at Large (x6490)
Tamra Horton, Ph.D., Senator at Large (x4753)
Liesel Reinhart, Senator at Large (x4616)
Phil Wolf, Senator at Large (x4421)
John Vitullo, Curriculum Liaison (x6711)
Donna Necke, Legislative Liaison (x6325)
Eric Kaljumägi, President – Faculty Association (x6225)
Joan Sholars, Vice President – Faculty Association (x4610)

**Academic Senate
Agenda**

December 7, 2017

Building 6-160

11:30 a.m. to 1 p.m.

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes of November 16, 2017
 - B. Multiple Measures Implementation Workgroup Appointments (2017-18): Eugene Mahmoud, Engineering; Eric Kaljumägi, Faculty Association; Tom Edson, English; and Dezzie Prewitt, Economics.
 - C. Basic Skills Coordinating Committee Appointment (2016-2019): Rita Van Dyke-Kao, ESL (replacing Dana Miho)
 - D. Student Equity Committee Appointment (2017-20): Venus Soriano, Non-Credit
 - E. Faculty Professional Development Committee Appointment (2017-20): Daniel Wheeler, LERN
 - F. Curriculum Liaison/Assistant Appointments (Winter 2018): Liaison – Jean Metter, Nutrition and Foods; Kristina Allende, English, and Dianne Rowley, LERN
 - G. Curriculum Liaison/Assistant Appointments (Spring 2018): Liaison – Kristina Allende, English; Assistant – Dianne Rowley, LERN. One other appointment is available.
- III. Public Comment
- IV. Guest: Dr. Scroggins, Discussion of the California College Promise (AB 19)
- V. Officer Reports
 - A. President
 - B. Vice President
- VI. Legislative Liaison Report
- VII. CTE Liaison Report

- VIII. Noncredit Liaison Report
- IX. Faculty Association Report
- X. Associated Students Report
- XI. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- XII. Action
 - A. BP 3930 Minors on Campus
- XIII. Discussion
 - A. C&I: AP 4285 Credit for Extra-Institutional Learning (John Vitullo, ext. 6711)
 - B. SP&S: SSSPAC Purpose and Function Statement (Lina Soto, ext. 5434)
 - C. SP&S: Student Preparation & Success, Student Equity and Basic Skills Integrated Plan (Lina Soto, ext. 5434)
 - D. SP&S: BP 5010 Admissions (Lina Soto, ext. 5434)
 - E. SP&S: AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students (Lina Soto, ext. 5434)
 - F. AMAC: Proposed Disbanding of F-1 International Students Committee
 - G. Academic Senate Constitution (Lina Soto, ext. 5434)
- XIV. Information/Announcements
 - A. Spring OER Regional South, TBA – Feb. 9, 2018
 - B. 2018 Accreditation Institute, Garden Grove- Feb. 23-24, 2018
- XV. Adjournment