

Agenda
Academic Senate Meeting
December 3, 2015
11:15 a.m., Room 6-160

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 November 12, 2015
 - B. Reassigned Time Task Force Appointments: Nancy Meggelin, Kelly Coreas, Dawn Waters
 - C. Workforce Report Task Force Appointments: Bruce Nixon, Lisa Ledebor
 - D. AACC Pathways Faculty Appointments: Jeff Archibald, Scott Guth
 - E. College Textbook Affordability Workgroup Appointments: Jeff Archibald, Michelle Sampat
 - F. Senate's Outstanding Awards Packet.
- III. Public Comment
- 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. College Mission Statement Revision

(Continued on next page)

- X. Discussion
 - A. C&I AP 4050 Articulation
 - B. Resolution 15-05 Creation of CTE Liaison Position
 - C. Resolution 15-06 Support for CCCCO Task Force Report on Accreditation
 - D. Resolution 15-07 Support for Department Chair Compensation
- XI. Information/Announcements
- XII. Adjournment