

Agenda
Academic Senate Meeting
November 12, 2015
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. Consent Agenda
 - A. Approval of Minutes of October 22, 2015
 - B. Approval of Minutes of October 29, 2015
 - C. Campus-wide Reassigned Positions Task Force Appointments: Terri Beam, Beta Meyer
 - D. Learning Communities Task Force Co-Chair Appointments: Lina Soto, Jeff Archibald
 - E. Sustainability Task Force Chair Appointment: Chisa Uyeki
 - F. Noncredit, Continuing Education, and Community Education Task Force Co-Chair Appointments: Dana Miho, Donna Necke
 - G. Workforce Report Task Force Chair Appointment: Dan Smith
 - H. Outcomes Committee Appointment: Clark Maloney (Kinesiology)
- 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
 - B. SP&S: Student Success and Support Program Advisory Committee Purpose, Function, and Membership Statement

(Continued on next page)

- X. Discussion
- XI. Information/Announcements
- XII. Adjournment