

Agenda
Academic Senate Meeting
September 24, 2015
11:15 AM, Founders Hall

2015-2016 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

VACANT
Secretary ext. 5433

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 ext. 6711

VACANT
Legislative Liaison

VACANT
Senator at Large ext. XXXX

Bao-Chi Nguyen
Senator at Large ext. 6358

Luisa Howell
Senator at Large ext. 4968

Martin Ramey
Senator at Large ext. 5189

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 September 10, 2015
 - B. Legislative Liaison appointment: Michelle Sampat
 - C. Student Success and Support Program Advisory Committee Appointment: Angel Lujan (Counseling), Masoud Roueintan (at large)
 - D. Accreditation Writing Team Standard 1.B appointment: Carol Impara
 - E. Basic Skills Coordinating Committee appointment: Crystal Valdez (non-credit ABE)
 - F. Curriculum and Instruction Council appointment: John Vitullo
 - G. Institutional Effectiveness Committee appointment: Kristina Allende
 - H. Study Abroad Coordinator appointment: Dafna Golden (Co-Coordinator)
 - I. Student Equity Committee appointment: Hilary Lackey
 - J. Student Equity Plan Writing Team appointments: Jeff Archibald, Annabelle Perez, Liesel Reinhart
 - K. Student Success and Support Program Advisory Committee Faculty Co-Chair appointment: Evelyn Hill-Enriquez
 - L. Educational Design Committee appointment: Cecelia Thay, Business
- 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. Close Nominations for Secretary
 - B. Conduct Election for Secretary
 - C. Close Nominations for Senator At Large
 - D. Conduct Election for Senator At Large

- E. 2014-15 Year End Report
- F. 2+2+3 Letter of Support Community Colleges Pathway to Law School
- X. Discussion
 - A. SP&S: Basic Skills Coordinating Committee Purpose and Function Statement (Jeff Archibald x5434)
 - B. Academic Senate 2015-16 Goals and Strategic Objectives (Jeff Archibald x5434)
 - C. Creation of LGBTQ Task Force (Jeff Archibald x5434)
 - D. Creation of Task Force on State Work Force Task Force Report (Jeff Archibald x5434)
 - E. Creation of Campus-wide Reassigned Positions Task Force (Jeff Archibald x5434)
 - F. Creation of Task Force on Senate Role in Noncredit, Continuing Education, and Community Education (Jeff Archibald x5434)
 - G. Creation of Task Force on Learning Communities (Jeff Archibald x5434)
- XI. Information/Announcements
- XII. Adjournment