

Agenda
Academic Senate Meeting
April 23, 2015
11:15 AM, Founders Hall

2014-2015 Executive Board



Dan Smith
President ext. 5436

Jeff Archibald
Vice President ext. 5434

Michelle Sampat
Secretary ext. 5433

Chisato Uyeki
Director ext. 4257

Tim Engle
Director ext. 5641

Scott Guth
Director ext. 3918

Beta Meyer
Director ext. 4149

Antoine Thomas
Director ext. 5922

Michelle Grimes-Hillman
Curriculum Liaison ext. 3394

Luisa Howell
Legislative Liaison

Fawaz Al-Malood
Senator at Large ext. 4139

Vicki Greco
Senator at Large ext. 5646

Bao-Chi Nguyen
Senator at Large ext. 6358

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 April 2, 2015
 - B. Approval of Minutes of April 9, 2015
 - C. C&I Report – April 9, 2015
 - D. Fall 2015 Basic Skills Committee Appointment: Janet McMullin
 - E. Fall 2015 Board of Appeals Appointment: Bao-Chi Nguyen
 - F. Fall 2015 Curriculum and Program Planning Committee Appointments: James Hutchinson, Christine Tunstall
 - G. Fall 2015 Faculty Professional Development Committee Appointment: Sun Ezzell
 - H. Fall 2015 Institutional Review Board Appointments: Misty Kolchakian, Nancy Meggellin, Carmen Rexach
 - I. Fall 2015 Scholarship Committee Appointment: Alina Birca, Deb Distant, Christine Sun
 - J. Fall 2015 Students of Distinction Committee Appointment: Kimberly Quintana-Mullane
 - K. Fall 2015 Student Preparation and Success Council Appointment: Randy Wilson
 - L. Fall 2015 Basic Skills Coordinator Appointment: Michelle Dougherty
 - M. Fall 2015 Assistant Curriculum Liaison Appointment: Michelle Sampat
 - N. Fall 2015 Assistant Distance Learning Faculty Coordinator Appointment: Sandra Weatherilt
 - O. Fall 2015 Assistant Study Abroad Coordinator Appointment: Dafna Golden
- I. Public Comment
- II. Officer Reports
 - A. President
 - B. Vice President
- III. Legislative Liaison (ASCCC Delegate) Report

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- IV. Faculty Association Report
- V. Associated Students Report
- VI. Council Reports
 - A. Curriculum & Instruction Council Report
 - B. Student Preparation & Success Council Report
 - C. Professional Development Council Report
- VII. Action
 - A. Election of 2015-16 Executive Board Officers and Directors
 - B. Close Nominations for 2015-16 Senators at Large
 - C. Regional CTE Task Force Recommendations
 - D. SP&S: BP 5050 Matriculation
- VIII. Discussion
 - A. C&I: Educational Design Committee Purpose and Function Statement (Contact: Michelle Grimes-Hillman x-3394)
 - B. BP 6250 Budget Management (Contact: Dan Smith x-5436)
 - C. Resolution 15-XX Support of Classified School Employee Week (Contact: Jeff Archibald x5434)
- IX. Information/Announcements
- X. Adjournment